

**FRANKLIN COUNTY COMMISSIONERS MEETING
JANUARY 7, 2020, – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on January 7, 2020 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Cathy Pelsor, Public Transportation – 4th Quarter Reports: Cathy Pelsor presented to the Commissioners the 4th Quarter Report that will be filed with the State for reimbursement. **Motion to have Tom Wilson sign the 4th Quarter Report for Public Transportation by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

2019 Financial Report: Mr. Wilson read the overall combined fund balances for the 2019 budget year. Said financial report will be posted and available if anybody would like more information. The Employee compensation report is also posted.

Connie Bischoff, Recorder – Maintenance & CSI Agreements: The Franklin County Recorder presented the 2020 CSI Maintenance Agreement to the Commissioners for signature. **Motion to sign the CSI Maintenance Agreement for 2020 in the sum of \$10,075.00 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Polling Places for 2020: Mr. Wilson read the polling locations for 2020. **Motion to establish the 2020 Polling places by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

CASA Donation: Franklin County CASA received a donation from a SEIBR fundraiser in the amount of \$1,022.00. This donation will be restricted. **Motion to accept the SEIBR donation in the sum of \$1,022.00 on behalf of the Franklin County CASA program by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Approve Minutes – December 31, 2019: **Motion to approve the December 31, 2019 minutes by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Community Crossings Grant: Commissioners need to review the roads they would like to apply for in the next Community Crossings grant cycle and get those to the County Engineer as soon as possible.

10:30 A.M – Opening of Highway Annual Bids: All bids received by 10:30 a.m. were opened and read by the County Engineer, Larry Smith. **Motion to take all bids with the exception of**

**Commissioners Meeting Minutes 01/07/2020
Filed in Auditor's Office
Approved: January 14, 2020**


Meeting Minutes

the fuel bid under advisement until the next meeting by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Fuel Bid – Motion to accept the Harvest Land bid for fuel at the fixed rate by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Wayne Monroe, Mildred I. Simmermeyer, Mark R. Simmermeyer, Austin Hill, Cathy Pelsor, Glenn Bailey, Nate Jenkins, R. Teufel, W. Pierre Pelfier, Marty Hahn, Sara Duffy, Connie Bischoff, Mark Richardson and Gina Davidson.

Minutes approved January 14, 2020.

AYES:

NAYS:

Tom Wilson
Tom Wilson

Tom Linkel
Tom Linkel

Gerald Wendel
Gerald Wendel

Tom Wilson

Tom Linkel

Gerald Wendel

Attested By: Karla J. Bauman
Karla J. Bauman, Franklin County Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
JANUARY 14, 2020, – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on January 14, 2020 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Meeting was opened and the pledge of allegiance was led by Tom Wilson.

Motion to open the Board of Finance Meeting by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

The Franklin County Treasurer and Commissioners met for the annual Board of Finance meeting.

Motion to close the Board of Finance meeting and open the Commissioners' meeting by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Rick Yearion – Application of Appropriateness: Tabled until the next meeting.

Award Highway Bids: There were 15 Items to be bid on and the County received bids on 13 of those items. A copy of all accepted amounts and bids are attached to these minutes.

Item 1 & Item 2 - Gasoline & Diesel Fuel:

Harvest Land – Fuel – This was accepted at the January 7, 2020 meeting.

Item 3– Liquid Asphalt:

Liquid Asphalt – **Motion to accept all three bids by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

F.O.B. County Storage – **Motion to accept all three bids by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

F.O.B. Vendor Storage – **Motion to accept the bid from Terry Asphalt by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

F.O.B. Job Site Delivery - **Motion to accept all three bids by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Meeting Minutes January 14, 2020

Filed in Auditor's Office

Approved: January 28, 2020


Meeting Minutes

Item 4 – Asphalt Pavement Materials & Misc.:

HMA (Hot Mix) – FOB Plant – Motion to approve all three bids by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

HMA (Hot Mix) Furnished, Delivered & Placed – Motion to approve the bid received from Rohe by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Cold Mix - Motion to accept all bids by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Item 5 – Asphalt Recycling and Asphalt Milling: No bids received.

Item 6 & Item 7 – Crushed Stone & Gravel and Sand: Motion to accept all bids by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Item 8 – Concrete: Motion to accept both bids by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Item 9, Item 10 & Item 11 - Rental of Equipment (large, small & dump truck) and labor: Motion to award all bids by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Item 12 – Pre-Engineered/Pre-fabricated Bridges: Motion to accept both bids by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Item 13 – Pipe & Misc.: Motion to award to E3 Bridge by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Item 14 – Treated Timber Bridge, Salt Storage Building and Rail System: No bids received.

Item 15 – Tree Trimming/Removal: Motion to accept both bids by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Brackney, Inc. – Batesville Raw Water Main Project: No discussion.

Approve Minutes – January 7, 2020: Motion to approve the January 7th minutes by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Approve Claims: Motion to approve the claims by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Approve Payroll and Payroll Deductions: Motion to approve the payroll and payroll deductions and to be presented at the next meeting for signatures by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Clerk's Report – December 2019: Motion to acknowledge receipt of the Clerk's December 2019 monthly report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Treasurer's Monthly Report – December, 2019: Motion to acknowledge receipt of the Clerk's December, 2019 monthly report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Auditor Bond: Motion to approve the Auditor's bond by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Workmen's Comp Insurance: Mr. Linkel would like to see the workmen's comp insurance invoice for the County be paid from the Commissioners' budget. This would require an additional of \$137,987.00. **Motion to request Council for an additional in the amount \$137,987.00 for the workmen's comp insurance to be paid from the commissioners' budget by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Mike Fehlinger came before Commissioners to discuss the botched pipe that was installed on River Road which is affecting his property. The pipe is clogged so the water's new path is tearing his land apart. There was discussion in 1972 to build a bridge. He requested that the Commissioners contact Toby Adams with the DNR. Commissioner Linkel stated that Mr. Fehlinger should meet with the County Engineer and the engineer will contact Toby Adams. Commissioner Linkel will do whatever the County can to get the problem fixed.

Sara Duffy – She asked the Commissioners about the concrete bridge over Laughery Creek and where was that at. Commissioner Linkel stated that the concrete bridge was historical but now that has changed. The bridge is located near the Batesville High School.

She also asked the Commissioners about the handicap access door and whether or not it could be set to automatically unlock on night's there are meetings. Commissioners will ask the company the locks were purchased from about that. Commissioner Wendel will address this at his next ADA meeting.

Others Present: Fayette Hay, Sara Duffy, Mildred I. Simmermeyer, Betty C. Lecher, R. Teufel, Perry Knox, Veronica Voelker, Jolene Beneker, Michael Fehlinger, John Worth, W. Pierre Peltier and Glenn Bailey

Minutes approved January 28, 2020.

AYES:

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Gerald Wendel

Gerald Wendel

NAYS:

Tom Wilson

Tom Linkel

Gerald Wendel

Attested By:

Karla J. Bauman

Karla J. Bauman, Franklin County Auditor

**ANNUAL BIDS FOR 2020
LIQUID ASPHALT**

Liquid Asphalt (Per Gallon)	Asphalt Mat.	Bidder Marathon	Terry Asphalt	Recommend accept based upon geographic location
	Esc/ De-esc	Firm, Esc/De-esc	Firm	
F.O.B. Venders Plant		North Bend, OH	Hamilton, OH	
RS-2,AE-90	****	1.4950	1.400	
AE-90S	****	****	2.149	
SS-1h	****	1.4950	1.400	
AE-60,AE-T	****	****	1.519	
AE-P	****	****	****	
AE-PL	****	****	1.249	
AE-150	****	****	1.959	
AE-200	****	****	2.049	
AE-300	****	****	****	
CM-90	****	****	****	
CM-150	****	****	****	
CM-300	****	****	****	
HP-1,HP-2	****	****	****	
MC-30,MC-70	****	****	****	
FasBlack	****	****	****	
TSSP	****	****	****	
Dustlay	****	****	****	

F.O.B. County Storage	Asphalt Mat.	Marathon	Terry Asphalt	Recommend accept all bids due to escalation and availability at time
RS-2,AE-90	1.8990	1.5350	1.449	
AE-90S	2.2490	****	2.119	
SS-1h	****	1.5350	1.450	
AE-60,AE-T	****	****	1.569	
AE-P	****	****	****	

AE-PL	1.8990	****	1.299
AE-150	****	****	2.009
AE-200	****	****	2.099
AE-300	****	****	****
CM-90	****	****	****
CM-150	****	****	****
CM-300	****	****	****
HP-1,HP-2	****	****	****
MC-30,MC-70	****	****	****
FasBlack	****	****	****
TSSP	****	****	****
Dustlay	****	****	****

F.O.B. Vendor Storage	Asphalt Mat.	Marathon	Terry Asphalt	Recommend accept
RS-2,AE-90	1.8990	****	1.449	
AE-90S	2.2490	****	2.199	
SS-1h	****	****	1.450	
AE-60,AE-T	****	****	1.569	
AE-P	****	****	****	
AE-PL	1.8990	****	1.299	
AE-150	****	****	2.009	
AE-200	****	****	2.099	
AE-300	****	****	2.330	
CM-90	****	****	****	
CM-150	****	****	****	
CM-300	****	****	****	
HP-1,HP-2	****	****	****	
MC-30,MC-70	****	****	****	
FasBlack	****	****	****	
TSSP	****	****	****	
Dustlay	****	****	****	

F.O.B. Job Site Delivery	Asphalt Mat.	Marathon	Terry Asphalt	Recommend accept all subject to escalation and availability at time o
RS-2,AE-90	1.8990	1.5650	1.449	
AE-90S	2.2490	****	2.1990	
SS-1h	****	1.5650	1.45	
AE-60,AE-T	****	****	1.569	
AE-P	****	****	****	
AE-PL	1.8990	****	1.299	
AE-150	****	****	2.009	
AE-200	****	****	2.099	
AE-300	****	****	****	
CM-90	3.093	****	****	
CM-150	3.135	****	****	
CM-300	3.260	****	****	
HP-1,HP-2	****	****	****	
MC-30,MC-70	****	****	****	
FasBlack	****	****	****	
TSSP	****	****	****	
Dustlay	****	****	****	

Note: All prices per gallon.

**Franklin County Fuel Bids
for 2020**

Item 1

Guaranteed Price

Accepted 1/7/20

Company		Tankwagon	Transport
Harvest Land Co-op	87 Octane E10 Gasoline	2.311	2.201
	#2 Diesel	2.7927	2.6827
	Premium Diesel	2.839	2.729

Item 2

Escalation/De-escalation

Not accepted

Company		Tankwagon	Transport
Harvest Land Co-op	87 Octane E10 Gasoline	2.3248	2.2148
	#2 Diesel	2.64196	2.5396
	#1 Diesel	2.5332	3.4232
	Premium Diesel	2.6946	2.5846

ANNUAL BID ASPHALT PRICES FOR 2020

Material	Dave O'Mara	Hot Mix, Inc.	Hot Mix, Inc.	Rohe Asph.	Rohe Asph.	Rohe Asph.
HMA (Hot Mix) - FOB Plant (escalate/de-escalate)	New Point	New Point	New Point	Cleves	Cleves	Cleves
		Virgin	RAP	Virgin	RAP	RAP
#9.5mm Surface		57.50	51.00	67.5	57.5	57.5
#12mm Surface	53.00	58.00	51.50	68.00	58.00	58.00
#19mm Binder/Intermediate	50.00	53.50	47.00	66.00	56.00	56.00
25mm Base	48.00	52.50	46.00	65.00	55.00	55.00
Patching (Type B)		57.00	50.50	67.00	57.00	57.00
Fiber Base Mix		90.00	85.00	100	100	100
HMA (Hot Mix) - Furnished, Delivered, & Placed (escalate/de-escalate)						Condit
						Virgin
#9.5mm Surface	****	****	****	78.00	71.00	74.00
#12mm Surface	****	****	****	78.50	71.50	74.50
#19mm Binder/Intermediate	****	****	****	75.00	68.00	71.00
25mm Base	****	****	****	74.00	67.00	70.00
Tack (per Ton)				500.00	500.00	500.00
Cold Mix	130.00	90.00		130.00	130.00	130.00

US Aggregates.-AWP 300 Patch Mix -FOB plant-92.00

*Rohe bid Conditional requires 500 tons per location.

Award Based upon Geographical location

ional*	Award to Rowe
RAP	
67.00	
67.50	
64.00	
63.00	
500.00	

Award to all based upon availability and delivery

ANNUAL BIDS FOR 2020

Stone & Gravel

	Harrison Sand and Gravel New Trenton & Metamora Plant	IMI Connersville	New Point Derbyshire	New Point New Pt Quarry	Ballenger Stone Laurel	Award all Based upon Geographical loca
Material						
Stone						
INDOT CAP approved						
#53	****	9.00	****	****	****	
#73	****	****	****	****	****	
#12	****	****	****	****	****	
#1	****	****	****	****	****	
#2	****	****	****	****	****	
#4	****	****	****	****	****	
#5	****	****	****	****	****	
#9	****	****	****	****	****	
#8	****	****	****	****	****	
Commercial Grade						
#53	****	****	8.25	8.25	7.75	
#2	****	****	9.90	9.90	10.00	
#2 Washed					10.60	
Rip Rap - Uniform 6"	****	****	12.60	12.60	11.25	
Rip Rap - Uniform A	****	****	****	****	****	
Rip Rap - Uniform B	****	****	****	****	****	
Rip Rap - Graded Rev.	****	****	12.60	12.60	****	
Rip Rap - Class 1	****	****	16.25	16.25	****	
Rip Rap - Class 2	****	****	18.00	18.00	11.25	
#73	****	****	9.90	9.90	9.75	
#12	****	****	13.25	13.25	****	
#12F	****	****	****	8.50	****	
#11	****	****	13.25	13.25	****	
#4	****	****	11.85	11.85	****	

#5	****	****	11.85	11.85	****
#8	****	****	11.85	11.85	12.5
#9	****	****	11.85	11.85	****
Gravel					
#4	****	****	****	****	****
#5	12.85	****	****	****	****
#8	12.85	****	****	****	****
#9	12.85	****	****	****	****
#11	14.10	10.00	****	****	****
23/24 Sand	****	9.10	****	****	****
#53 - 50% Crushed	10.85	9.00	****	****	****
#53 - 85% Crushed	11.85	****	****	****	****
7C	****	11.50	****	****	****
#73	****	****	****	****	****
#C	14.10	****	****	****	****
Oversize Gravel	14.10	****	****	****	****
Ice Control	6.60	6.45	****	****	****
Fill Sand	6.60	****	****	****	****
Pea Gravel - Course	10.75	****	****	****	****
Pea Gravel - Fine	8.20	****	****	****	****
Concrete Sand	8.20	****	****	****	****
Pea Fill	****	7.85	****	****	****
B-Borrow	****	****	****	****	****

Note: Harrison-Metamora Plant-Check for availability.

ANNUAL BID CONCRETE PRICES FOR 2020

Description	Vender		Award all based upon Geographical Location
	IMI Brookville	Raver Greensburg	
3000	\$ 107.00	\$ 111.00	
4000	\$ 112.00	\$ 115.00	
Class A	\$ 114.50		
Class B	\$ 108.50		
Class C	\$ 120.00		
Flow Fill Removable	\$ 78.00	\$ 72.00	
Flow Fill Non Removeable	\$ 80.00		
Winter	\$4.00	+4.00	

ANNUAL I

Small Dozer
Large Dozer
Large Dozer
Large Dozer
Backhoe
Excavator /Track Hoe
Excavator /Track Hoe
Excavator /Track Hoe
Excavator /Track Hoe
Excavator /Track Hoe
Mini Excavator
Trackhoe Attachment
Articulating Off Highway Truck
Articulating Off Highway Truck
Front End Loader
Compactor Sheepsfoot
Compactor Sheepsfoot
Roller, Asphalt
Self Loading Scraper
Self Loading Scraper
Skid Steer
Skid Steer /Track
Tractor
Utv
Utv
Atv
Trencher
Single axle Dump Truck

Tandem Axle Dump Truck
Triaxle Dump Truck
Quad Dump Truck
Semi and Dump Trailer
Semi and 35 Ton LowBoy
Semi and 50 Ton Detachable
Pickup Truck And Trailer
One Ton Flat Bed Truck
Tool Truck
Power Broom For Skid Steer
Backhoe Attachment For Skid Steer
Grapple Attachment for Skid Steer
Bush Hog for Skid Steer
Grapple Attachment For Excavator

Small Tool Rental

Air Compressor
Electric Generator
Electric Generator
Rotary Hammer
Small Power Tools
Plate Compactor
Straw Blower
Torch Set
Welder
Chop Saw
Chain Saws
Grade Lazer
Water Pump
Water Pump

Miscellaneous

Mobilization And Demobilization For Equipment Over 30.000# Per Unit
Any Concrete Work To Be Negotiated Between Owner and Contractor Due To Supplies

Notes

* Landstrum Equipment operator separately \$50.00

3ID Equipment Rental FOR 2020

		Award ALL				Stephen Simmern eyer Trucking
Copperhead		KLUMP	Landstrom*			
(Komatsu D38E) 14.000# Class	\$70.00	450JD	\$95.00	350JD	\$90.00	
(Dresser TD15E) 43,000# Class Unit1	\$120.00	D6 Cat	\$150.00			
(Dresser TD15E) 43.000# Class Unit2	\$120.00	D7 Cat	\$180.00			
****		D8 Cat	\$225.00			
		310 JD	\$95.00	Case 580	\$100.00	
{Hitachi EX150} 34.000# Class	\$100.00	JD120	\$125.00			
{Hitachi EX200} 45.000# Class	\$120.00	JD200	\$175.00			
(Hitachi Zaxis 270LC) 65.000# Class	\$140.00	JD350	\$250.00			
****		Daewoo 140	\$150.00			
****		PC88	\$120.00			
****		E32	\$95.00			
****		Brush Head	\$40.00			
{Cat D250E) 25 Ton Unit1	\$175.00	****				
(Cat D250E) 25 Ton Unit2	\$175.00	****				
{Cat 953} 34.000# Class	\$100.00	****				
(Cat 815F) 45.000# Class Unit1	\$130.00	****				
(Cat 815) 45.000# Class Unit2	\$130.00	****				
		11/2 Ton	\$85.00			
(International 412) 11Cyd Capacity	\$125.00	****				
{Cat 621B) 20Cyd Capacity	\$175.00	Cat 621	\$250.00			
(New Holland LX985)	\$55.00	****				
****		T300	\$100.00			
(International 656)	\$55.00	65HP	\$75.00	L120 Kabota	\$40.00	
(Polaris 800 4x4)	\$35.00	****				
(Polaris 700 4x4)	\$35.00	****				
(Polaris 400 6x6)	\$35.00	****				
		48"	\$100.00			
	\$85.00		\$75.00		\$60.00	

	\$110.00		
		\$85.00	\$80.00
		\$90.00	
		\$125.00	
		\$125.00	
		\$150.00	
	\$60.00		\$25.00
	\$30.00		
	\$25.00		
	\$20.00	\$30.00	
	\$30.00		
	\$10.00		
		\$45.00	
	\$20.00		
(125 CFM)	\$15.00	\$125	\$50.00
(3000WT)	\$15.00	3000W	\$25.00
(8000WT)	\$22.00		
	\$12.00		
	\$10.00	Misc	\$40.00
	\$30.00		\$20.00
	\$25.00		
	\$30.00		
	\$30.00 Operated	\$105.00	\$30.00
	\$12.00		
	\$12.00		
	\$15.00		\$25.00
3"	\$20.00	4"	\$25.00
2"	\$15.00	2" elec	\$20.00
	\$400.00		

Annual Bid - Bridge Prices - 2020

Note: Both Bids require separate footing dedsign and installations

E&H Bridge					E3 Bridge	
Sub Structure Type: Weathering Steel Beams and Diaphragms					Weather Steel, Galv, or Pa	
Size (Example for Comparison only)	Price	Grid Deck (\$27.25/sf	Rail	Total	Sub Str	Concrete Deck
24' x 25'	\$42,569.00	\$16,740.00	\$3,180.00	\$62,489.00	\$61,336.00	\$9,777.78
24' x 30'	\$50,425.00	\$20,088.00	\$4,220.00	\$74,733.00	\$65,667.60	\$11,733.33
24' x 40'	\$69,512.00	\$26,784.00	\$4,600.00	\$100,896.00	\$79,961.20	\$15,644.44
24' x 50'	\$91,850.00	\$33,480.00	\$5,705.00	\$131,035.00	\$101,771.52	\$19,555.56
24' x 60'	\$116,450.00	\$40,176.00	\$6,210.00	\$162,836.00	\$152,864.00	\$23,466.67
Misc.	Unit					
Grid Deck 4" (/SF)	SF			\$27.90		
Post Galv.	EA			\$150.00		\$270.00
Rail - W Beam	EA	12' Lengths		\$155.00		\$130.00
Rail-Thrie Beam	EA	12' Lengths		\$205.00		\$182.00
Ends - W	EA			\$145.00		
Ends - Thrie	EA			\$215.00	Est*	\$200.00

Note: - Skew >0 to 30 deg - add \$2,500.

- Skew 30 to 45 deg - add \$3,500.

- Sizes with bid listed from 20' to 90' length.

- All steel is A-588

-Others Sizes available per Bid

Note: Fig 4" concrete Deck

Abutment Design\$6,500.00

Skew add 15%

-Others Sizes available per

Guard Rail included in bid

inted Beams

Total
\$71,113.78
\$77,400.93
\$95,605.64
\$121,327.08
\$176,330.67

Accept Both as these are two different types of Structures of which one may be better suited at a particular location than the other.

at \$110.00

0

Bid

Annual Bid - Bridge Prices - 2020

Bidder: E3 Bridge Bedford, IN

Award to E3 Bridge

Culvert Pipe Type II Aluminized

Diameter	Guage	Price (LF)	Arch	Price (LF)
12"	16	\$ 10.83		
15"	16	\$ 13.00	17"X13"	\$15.27
18"	16	\$ 16.25	21"X15"	\$19.08
24"	14	\$ 26.15	28"X20"	\$30.99
30"	14	\$ 33.83	35"X24"	\$38.74
36"	14	\$ 40.59	42"X29"	\$46.49
48"	12	\$ 79.53	57"X38"	\$91.40
60"	10	\$ 131.70	71"X47"	\$153.14
72"	10	\$ 156.52	83"X57"	\$246.88

Notes

Bid includes Misc End Sections

Bid includes various other sizes and materials

Aluminum Box Culverts

Struture #	Span Feet- Inches	Rise Feet- Inches	Price PerFoot
1	8-9	2-6	\$306.20
2	9-2	3-3	\$355.83
10	10-10	4-3	\$432.30
13	12-1	6-7	\$510.58
20	13-3	6-9	\$635.06
30	15-4	6-5	\$850.13

Notes

Bid includes various other sizes and shapes

Bid includes Inverts, Toewalls, & Wing Panels

4 Sided Concrete PreCast Boxes

Span (ft)		Rise (ft)						
	2	3	4	5	6	7	8	
6	\$1,720	\$2,005	\$2,290	\$2,575	\$2,860	\$3,220	\$33,435	
7								
8	\$1,860	\$2,290	\$2,575	\$3,150	\$3,610	\$3,790	\$4,005	
9								
10	\$2,005	\$2,575	\$3,150	\$3,720	\$4,150	\$4,505	\$4,865	
11								
12								
13								
14	\$4,150	\$4,720	\$4,935	\$5,295	\$5,580	\$6,150	\$6,440	

Notes

Priced per 6' Sections

Various other span/rise combinations Bid

Also Bid 3 Sided Precast Concrete Box Str.

Price includes Delivery

Various Multiplate structures both aluminum and Galvanized Steel Bid

Misc items: Straw Blankets, Filter Fabric, Tensar Grid, etc

Item 14 Tree Trimming and Removal

Vender

Bid Per Hour Notes

Affordable Tree Service

\$200.00 Addition \$200 for Emergency Callout

Creative Landscapes

\$247.00 Includes 3 man Crew, and equip

Accept Both



Meeting Minutes

**FRANKLIN COUNTY COMMISSIONERS MEETING
JANUARY 28, 2020 - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in a regular meeting on January 28, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor.

OPEN: The meeting was called to order and the pledge of allegiance was led by Commissioner Wilson.

EMA: Brian Baxter represented the EMA Board of Advisors in presenting the new Franklin County EMA Director Amy Lindsey.

CATHY PELSOR – PUBLIC TRANSPORTATION: Ms. Pelsor presented a new purchase order for the new vehicle being purchased by Public Transportation where the amount has changed from the last one sign by the Commissioners. It was decreased from \$37,054 to \$36,874. **Motion to sign the new vehicle invoice for the new vehicle for \$36,875 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

APPLICATION OF CERTIFICATE OF APPROPRIATENESS – METAMORA FIRE DEPARTMENT: The Metamora Fire Department presented an Application of Certificate of Appropriateness for an addition onto their fire house, which is inside the Metamora Historic District. **Motion to approved to Application of Certificate of Appropriateness for the Metamora Fire Department by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.**

OPENNING OF BIDS – ROAD SURFACING: The bids for the Community Crossing Project for paving for Highland Center and River Road.

#1 – Paul H. Rohe Co. Inc.: \$999,664.36

#2 – Globe Asphalt Paving Co. Inc.: \$1,175,030.28

#3 – Dave O'Mara Contractor, Inc.: \$888,516.44

Mr. Smith left to look over bids. Commissioner Linkel asked him prior to him leaving if he would like to comment on the Oversize and Overweight Ordinance. A company is wanting to take a crane over a county bridge that would exceed the weight limit. This ordinance would help protect the county if a bridge was ever damaged if someone was taking an overweight or oversized load over a county bridge.

ORDINANCE 2020-01 – SECOND AMENDMENT SANCTUARY: The Commissioners wanted to sign an Ordinance reaffirming they fully support the Second Amendment to the United States Constitution. **Motion to approve and sign Ordinance 2020 – 01 Second Amendment Sanctuary Ordinance by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

ORDINANCE 2020-02 – OVERSIZE AND OVERWEIGHT VEHICLE ORDINANCE: Commissioner Wilson read Ordinance 2020-02 Oversize and Overweight Vehicle Ordinance into the record. **Motion to approve and sign Ordinance 2020-02 Oversize and Overweight Vehicle Ordinance by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

Mike
RIVER ROAD – MARK FEHLINGER: Mr. Fehlinger wanted to talk to the Commissioners about what they are going to do about his property being washed away along the river. He stated it is not natural disaster caused it is a man-made disaster. Commissioner Linkel stated that a contractor is working on permits to get with the DNR and he will get with USI for a solution.

ORDINANCE 2020-03 RE-ESTABLISHING COUNTY UTILITY POLICY: Motion to approve and sign Ordinance 2020-03 Re-establish County Utility Policy by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

OFFICIAL BONDS: Motion to approve the Official Bonds for Gary Marmouze, Cindy Orschell, and Glenn Bailey by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

APPROVAL OF MINUTES – 01/14/2020: Motion to approve the minutes from the January 14, 2020 meeting by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried.

PAYROLL – 01/17/2020 and 01/31/2020 - CLAIMS: Motion to approve January 31, 2020 payroll totaling \$178,717.13, payroll deduction claims \$74,150.18, and claims totaling \$781,747.42 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried. Motion to approve January 17, 2020 payroll totaling \$173,317.74 and payroll deduction claims \$67,421.89 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

AWARDING ROAD RE-SURFACING BID: Mr. Smith, Franklin County Engineer, gave his recommendation of awarding the bid to Dave O'Mara Contractor, Inc. totaling \$888,516.44. Motion to award the bid to Dave O'Mara Contractor totaling \$888,516.44 by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried.

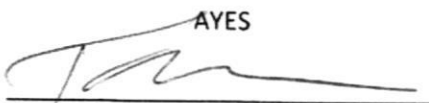
OTHER BUSINESS:

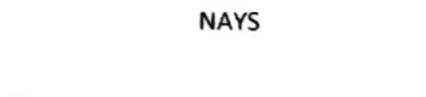
Mr. Randy Powell asked the Commissioners their opinion on the potential annexation with the areas that have been disclosed. The Commissioner stated they have not received a new updated map from the town so they do not have an opinion. Commissioner Linkel stated he wants to review a new map to make sure there are no dead-end roads that are not covered, which would pose future issue. Commissioner Wilson stated he is in favor of a voluntary annexation, but not a forced one.

Adjourn- Motion to adjourn by Commissioner Wilson, seconded by Commissioners Linkel, all in favor, motion carried.

Others Present: Mark R Simmermeyer, Mildred I Simmermeyer, R. Teufel, Randy Powell, Ron Gregory, Cathy Pelsor, Glenn Bailey, Amy Lindsey, Jessie Olvera, Brian Baxter, Mike Fehlinger, Sara Duffy. Any names that are unable to read are not added to the minutes.

Minutes for January 28, 2020 approved.

AYES

Tom Wilson

NAYS

Tom Wilson

Tom Linkel
Tom Linkel

Tom Linkel

Gerald Wendel
Gerald Wendel

Gerald Wendel

ATTESTED BY: Karla J. Bauman
Karla J. Bauman, Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
FEBRUARY 4, 2020, – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on February 4, 2020 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Gerald Wendel, Carol Westerman and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Chelsea Smith – Underground Storage Tanks: Chelsea Smith, Creek Run LLC, gave a short presentation to the Commissioners on the services this company could provide to the County with the upcoming changes to the State requirements. The requirement changes will be effective July 2, 2021. She also presented a proposal for the underground tanks at the highway department at \$225.00 per month.

Community Crossings Matching Grant Program (CCMG) 2020 First Round: Larry Smith, Highway Engineer presented the following projects:

1. Huntersville Rd & Riley Pike, Paving - \$1,095,921.55 – County Match \$273,980.39
2. McGuire Rd, Double Chip Type 6 - \$151,087.10 – County Match \$37,771.78
3. St. Peters Rd, Double Chip Type 6 - \$101,549.43 – County Match \$25,387.36

Motion for Tom Wilson to sign the financial commitment for the three Community Crossing projects by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

LPA Invoice Voucher – Bridge Inspection: Commissioners reviewed the LPA voucher for Des# 1500205 in the amount of \$13,624.00 and reimbursement of \$10,899.20. **Motion approving the LPA voucher in the sum of \$13,624.00 and reimbursement of \$10,899.20 by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

Enhanced Telecommunications Corporation (ETC): Commissioners received the Fiber Service Agreement from ETC for phone and internet services at the Government Center, Courthouse and Jail. The Jail increased their internet speed which cost \$50.00 more per month. The monthly cost for this service agreement is \$1,794.85. **Motion to Tom Wilson to sign the agreement with ETC for \$1,794.85 per month by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

Approve Minutes – January 28, 2020: Minutes will be reviewed at the next meeting.

Public Comment: Mildred Simmermeyer asked the Commissioners about the Cum Cap notice that was hanging on the bulletin board and if the Cum Cap rate was going to increase the taxes

Commissioners Meeting Minutes 02/04/2020
Filed in Auditor's Office
Approved: February 11, 2020



Meeting Minutes

paid. Commissioner Wilson stated that this notice was simply formality and the rate was being re-established as it is. No changes.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Others Present: Fayette Hay, Sara Duffy, Mildred I. Simmermeyer, Betty C. Lecher, R. Teufel, Perry Knox, Glenn Bailey, Larry Smith, Derek Towle and Chelsea Smith.

Minutes approved February 11, 2020.

AYES:



Tom Wilson



Gerald Wendel

NAYS:

Tom Wilson

Gerald Wendel

Tom Linkel absent at 2-4-2020 meeting.

Attested By:



Karla J. Bauman, Franklin County Auditor



Meeting Minutes

**FRANKLIN COUNTY COMMISSIONERS MEETING
FEBRUARY 11, 2020, – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on February 11, 2020 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Gerald Wendel, Tom Linkel, Carol Westerman and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Creek Run LLC Environmental Engineering – Underground Storage Tanks: Creek Run L.L.C. presented a quote to the Commissioners at the February 4th meeting. Their services will help the County stay in compliance with their underground storage tanks. The monthly cost is \$225.00. **Motion to have Tom Wilson sign the 2020 UST Compliance Services Proposal by Tom Linkel, seconded Gerald Wendel, all in favor, motion carried.**

INDOT – Letter of Understanding (US 52): Commissioner Wilson reviewed the letter of understanding received from INDOT in regards to the Unofficial Detour, Closure of US 52, Contract #M-41944. The unofficial detour will utilize Duck Creek Road. **Motion to sign the Letter of Understanding by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Approve Minutes – January 28 & February 4, 2020: Motion to approve the January 28, 2020 minutes by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. Motion to approve the February 4, 2020 minutes with the correction of changing \$250 to \$225 for the Creek Run LLC monthly charge, by Tom Wilson, seconded by Gerald Wendel. Tom Linkel abstained. Motion carried.

Claims: Motion to pay the claims in the amount of \$383,407.03 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Payroll & Payroll Deductions: Payroll was not presented to Commissioners for approval. The Auditor's office was still waiting on the jail. By ordinance, the Auditor can pay the payroll in advance of Commissioner approval. **Motion for approval contingent upon payroll being presented at the next meeting by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Glenn Bailey: Asked Commissioners about updating the County map. The ones we currently have are 25 years old.

Commissioners will schedule a public safety meeting for the highway department on how to control traffic while working on road projects.

Mike Fehlinger – Mr. Fehlinger came before the commissioners to ask if they had received any answer in regards to his property (washing out). Mr. Fehlinger lives on River Road. Commissioner Linkel stated that he will make contact with the Army Corp of Engineers one more time to see if the county can get into the waterway with a rubber tire grader. Mr. Fehlinger prefers that any communication be in writing and not by phone. Commissioner Linkel agreed. All minutes and written communication by the County or USI with the Army Corp of Engineers will be available to Mr. Fehlinger.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

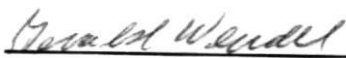
Others Present: Fayette Hay, Sara Duffy, Mildred I. Simmermeyer, Betty C. Lecher, R. Teufel, Perry Knox, Glenn Bailey, Larry Smith and Mike Fehlinger.

Minutes approved February 11, 2020.

AYES:



Tom Wilson



Gerald Wendel



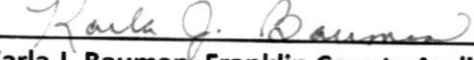
Tom Linkel

NAYS:


Tom Wilson


Gerald Wendel


Tom Linkel

Attested By: 
Karla J. Bauman, Franklin County Auditor



Meeting Minutes

**FRANKLIN COUNTY COMMISSIONERS MEETING
FEBRUARY 25, 2020, – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on February 25, 2020 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Gerald Wendel, Tom Linkel, Carol Westerman and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

John Palmer – Broadband: Mr. Palmer was not present at the meeting.

Mary Mattingly, WRBI – Proclamation: Mary Mattingly with Safe Passage came before the Commissioners to request that they sign a Teen Dating Violence Awareness Month Proclamation. She explained to them what programs Safe Passage does on behalf of teenagers in this regard as well as what Safe Passage does for the community. **Motion to sign the Proclamation on Teen Dating Violence Awareness by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Angie Ruther, RN – Amend Ordinance 2008-15 (Tattoo Parlors): Angie Ruther, RN, came before the Commissioners to have Ordinance 2008-15 amended. The county has one legal tattoo shop and one that does cosmetology type services. Ms. Ruther explained the various procedures that are offered by the cosmetologist. The ordinance amendment will cover anything that pierces the skin. The Health Department does an annual inspection on both entities. **Motion to approve Ordinance 2020-04, amending Ordinance 2008-15, to cover the items that were just discussed by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Appointment – Health Board (Dr. Darrell Brimhall): Motion to appoint Dr. Darrell Brimhall as Franklin County Health Department for a 4-year term by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Quotes – Pole Building (Transfer Station): Commissioners received several quotes for the construction of a pole building (for the highway) at the transfer station. **Motion to accept the quote from Kolter Brothers in the sum of \$7,500.00 by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.**

Ordinance 2020-05 Tort Claim Contingency Line: Motion to approve Ordinance 2020-05 adding Tort Claim Contingency account line to commissioner's budget by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

ETC Contract – EMA Director Phone: This is a contract to add a cellular add-on for the EMA Director. **Motion to approve the cellular add-on for the EMA Director in the sum of \$20.00 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Appointment – Cemetery Board (Chuck Grimes): Don Dunaway has retired from the Franklin County Cemetery Board. **Motion to appoint Chuck Grimes to the Franklin County Cemetery Board by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Approve Minutes – February 11, 2020: **Motion to approve the February 11, 2020 minutes by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Claims: **Motion to pay the claims in the amount of \$556,088.35 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Payroll & Payroll Deductions: **Motion to approve the February 14, 2020 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried. Motion to approve the February 28, 2020 payroll and payroll deductions in the sum of \$180,540.78 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Treasurer's Monthly Report (January, 2020): Commissioner Wilson read the bank balances in the various county bank accounts as shown on the Treasurer's January report. **Motion to acknowledge receipt of the Treasurer's January, 2020 monthly report.**

Clerk's Monthly Report (January, 2020): **Motion to acknowledge receipt of the Clerk's January, 2020 monthly report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

EMA Weekly Report: Commissioner Wilson acknowledged receiving the weekly report from Amy Lindsey, EMA Director.

US 52 Slide Project: Commissioner Linkel stated that US 52 slide project is scheduled to begin on March 4th. The highway will be closed to traffic, however they will let the Sheriff and emergency vehicles thru.

Mildred Simmermeyer asked Commissioners who was in charge of the highway department. Commissioners stated that Larry Smith, County Engineer is the superintendent over the highway and oversees the day to day operations. Gerald Wendel is the ADA director. Commissioner Wilson stated that Steven Meyers is walking across the Country for PTSD awareness and will be coming thru Metamora on March 6th. He is suggesting a show of community support and a Sheriff escort if deputies are available.

Larry Smith, County Engineer stated that the final inspection has been done on the Causeway Bridge and he recommends signing the final inspection report. **Motion to sign final inspection for Causeway Bridge by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Larry Smith also stated that he had completed the proposed equipment list for county council and that there is not enough bridge money. He will be attending council's meeting.


Doug Graf updated the commissioners on the River Road/Gobles Creek project. It is ongoing but on schedule. Mike Fehlinger was in attendance and asked why permission could not be given to save his land and asked when would a new bridge be built. Mr. Graf stated that the original bank needs to be put back and the stream flow re-established to the same condition as before the violation occurred.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

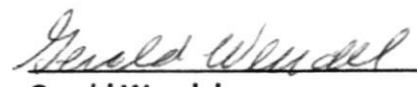
Others Present: Fayette Hay, Sara Duffy, Mildred I. Simmermeyer, Betty C. Lecher, R. Teufel, Wayne Monroe, Doug Graf, Brett Crutchfield, Mary Mattingly, Katie Gardner, Angie Ruther, Marty Hon, Glenn Bailey, Larry Smith and Mike Fehlinger.

Minutes approved March 3, 2020.

AYES:



Tom Wilson



Gerald Wendel



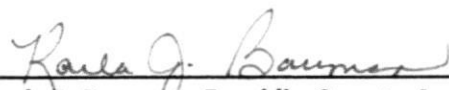
Tom Linkel

NAYS:

Tom Wilson

Gerald Wendel

Tom Linkel

Attested By: 

Karla J. Bauman, Franklin County Auditor



Meeting Minutes

**FRANKLIN COUNTY COMMISSISONERS MEETING
MARCH 03, 2020 - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in a regular meeting on March 3, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Fayette Hay, and Derrike Kolb, Chief Deputy Auditor.

OPEN: The meeting was called to order and the pledge of allegiance was led by Commissioner Wilson.

OPENING REMARKS: Commissioner Wilson started the meeting with informing the public that the closure of US 52 will be delayed as they do tree trimming to get ready for the main work.

MICHELLE RUSSELL/DANNY WARD – 4th OF JULY COURT HOUSE LAWN: Ms. Russell and Mr. Ward were wanting to use the Court house lawn for some vendors on 4th of July for their Car Show that will be going on around the Court House. **Motion to allow Main Street Committee to use the Courthouse Lawn by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

CINDY ORSCHELL – AREA PLAN DIRECTOR: Ms. Orschell presented two Ordinances to the Commissioners for amend the Franklin County Citizens Zoning Code. The first change was to Sec 80.09.02 to removing the requirement the Notice of Agriculture Activity Disclosure be recorded in the Recorder's Office with a fee of \$25.00. Ms. Simmermeyer asked the Commissioners if the fees would be reimbursed to citizens that have paid this fee. Commissioner Wilson said no and what has been done is done. **Motion to approve Ordinance 2020-06 Amending the Franklin County Citizens Code by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.**

The next was is for Sec 80.06.04 Specific Conditional Uses to correct some of the wording for Drug related rehab places, but not limited to physicians. **Motion to approve Ordinance 2020-07 Amending the Franklin County Citizens code by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.**

LPA VOUCHER – BRIDGE INSPECTION: Motion to sign the LPA Voucher totaling \$4,452.00 for Bridge Inspection by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

AFLAC – PAYROLL DEDUCTION: The Auditor's Office presented a payroll deduction claim to AFLAC from February 2017 need to be reimbursed back to the employees. **Motion to have the auditor's office reimburse the funds back to employees it came from by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

CUMULATIVE CAP DEVELOPMENT/CUMULATIVE BRIDGE RATES: Commissioner Linkel wanted to discuss with the other Commissioners the potential of raising both the Cumulative Cap rate and Cumulative Bridge Rate. His thoughts were to raise the Cumulative Bridge rate from \$0.0441 to \$0.530, which would not be a tax increase it would just take more of the pie from County General. Also, he wants to raise the Cumulative Capital Development rate from \$0.0147 to \$0.0235, which would be a tax increase. Commissioner Linkel stated that after talking with Council they would be okay with it in pieces and not an increase all at once. Commissioner Wilson stated why not just take as much as they can right

now. They have more than enough in County General and Rainy Day. **Motion to have Grant Reeves advertise the Cumulative Capital Development and Cumulative Bridge rate increase by Commissioner Linkel, seconded by Commissioner Wendel, 2-1; Yay – Tom Linkel and Gerald Wendel, Nay – Tom Wilson, Motion carried.**

COMMUNITY CROSSING GRANT FUNDS: Commissioner Linkel gave an updated about the County Matching Portion for the Community Crossing Grant. They are thinking of down a transfer of funds from Highway Unrestricted to Highway Restricted and spend down some of the Cash reserves.

APPROVAL OF MINUTES – 02/25/2020: Motion to approve the minutes from the February 25, 2020 with the specification that the Pull barn at the Transfer Station is for the County Highway by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

RIVER ROAD – MIKE FEHLINGER: Mr. Fehlinger read aloud an email he sent to the Army Corp of Engineers and DNR and he also read the Army Corp of Engineers. The Army Corp of Engineers stated they could not do anything until they received an application from the County Commissioners. The Commissioner were in agreement to have the County Engineer submit the necessary applications and to come up with a temporary fix for the situation.

OTHER BUSINESS:

Ms. Duffy had some clarification questions about what funds were being used for the Matching portion of the Community Crossing Grant. Commissioners stated it would be MVH restricted funds. She also had a question pertaining to the projected growth rate and bond questions.

Adjourn- Motion to adjourn by Commissioner Wilson, seconded by Commissioners Wendel, all in favor, motion carried.

Others Present: Mildred I Simmermeyer, Perry Knox, Darryl Kramer, R. Teufel, Mike Fehlinger, Glenn Bailey, Michele Russel, Sara Duffy, Daniel Ward. Any names that are unable to read are not added to the minutes.


Minutes for March 3, 2020 approved.

AYES

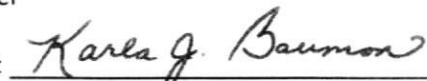


Tom Wilson

Tom Linkel



Gerald Wendel

ATTESTED BY: 

Karla J. Bauman, Auditor

NAYS

Tom Wilson

Tom Linkel

Gerald Wendel



Meeting Minutes

**FRANKLIN COUNTY COMMISSISONERS MEETING
MARCH 10, 2020 - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in a regular meeting on March 10, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Gerald Wendel, Fayette Hay, and Derrike Kolb, Chief Deputy Auditor. Absent – Tom Linkel.

OPEN: The meeting was called to order and the pledge of allegiance was led by Commissioner Wilson.

ETC LETTER OF SUPPORT – NEXT LEVEL CONNECTIONS BROADBAND GRANT: Motion to sign the Letter of Support for ETC for the Next Level Connections Broadband Grant by Commissioner Wilson, seconded by Commissioner Wendel, motion carried.

HEALTH DEPARTMENT – AGREEMENT FOR CONTRACTUAL SERVICES: The Health Department presented a contract for the Commissioners for a new Public Health Coordinator Jesus Olvera. **Motion to approve the Public Health Coordinator contract by Commissioner Wilson, seconded by Commissioner Linkel, motion carried.**

TREASURER'S MONTHLY REPORT – FEBRUARY 2020: Motion to acknowledge the receipt of the February 2020 Treasurer's Report by Commissioner Wilson, seconded by Commissioner Wendel, motion carried.

CLERK'S MONTHLY REPORT – FEBRUARY 2020: Motion to acknowledge the receipt of the February 2020 Clerk's Report by Commissioner Wilson, seconded by Commissioner Wendel, motion carried.

APPROVAL OF MINUTES – 03/03/2020: Motion to approve the minutes from the March 3, 2020 meeting by Commissioner Wendel, seconded by Commissioner Wilson, motion carried.

CLAIMS: Motion to approve March 10, 2020 claims totaling \$575,236.18 by Commissioner Wilson, seconded by Commissioner Wendel, motion carried.

PAYROLL AND PAYROLL DEDUCTION – MARCH 13, 2020: Motion to approve March 13, 2020 payroll totaling \$186,150.65 and Payroll deductions totaling \$74,999.70 by Commissioner Wendel, seconded by Commissioner Wilson, motion carried.

RIVER ROAD – MIKE FEHLINGER: Mr. Fehlinger stated he received an email back from Toby Adams from the Army Corp of Engineers and he is still waiting on USI to submit the project and what the temporary fix is. Mr. Adams also said all he needs to get started on the work is an application from the County. Mr. Fehlinger asked the Commissioners where the process is on the application. Commissioner Wilson was not sure and was going to contact the County Engineer.

OTHER BUSINESS:

Ms. Ginger Offill wanted to ask the Commissioners if they had seen the photos, she submitted to them pertaining to her driveway and septic tank being washed away on Jeans Road, and if they could do

anything to help. A new home is being built next door and a culvert needs to be put in for the driveway. The Commissioners were going to look into it further.

Adjourn- Motion to adjourn by Commissioner Wilson, seconded by Commissioners Wendel, motion carried.

Others Present: Wayne Monroe, Betty Lecher, Bob Lecher, Mark Simmermeyer, Mildred Simmermeyer, Randy Teufel, Sara Duffy, Glenn Bailey, Mike Fehlinger, Ginger Offill. Any names that are unable to read are not added to the minutes.

Minutes for March 10, 2020 approved.

AYES


NAYS


Tom Wilson

Tom Wilson

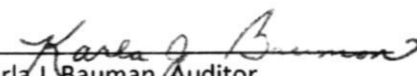
Tom Linkel

Tom Linkel


Gerald Wendel

Gerald Wendel

ATTESTED BY:


Karla J. Bauman Auditor



**FRANKLIN COUNTY EMERGENCY COMMISSIONERS MEETING
MARCH 19, 2020, – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in an emergency meeting on March 19, 2020, at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Linkel, Gerald Wendel, Faye Hay and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Linkel.

Local Disaster Emergency Declaration: Commissioner Linkel proclaimed an emergency declaration for Franklin County due to Covid-19. Franklin County is impacted by the national health emergency due to the federal declaration that is a pandemic. A copy of the proclamation will be made available to the public. **Tom Linkel moved to approve the local emergency declaration, seconded by Gerald Wendel, all in favor, motion carried.**

Ordinance 2020-08, An Ordinance to Establishing Health Pandemic Emergency Closing and Telework Policies: Commissioner Linkel stated that Franklin County is in need of a temporary policy to govern procedures relating to employee pay, benefits and telework in the current public health emergency and/or in the event the county operations are closed. Commissioner Linkel read Ordinance 2020-09 into the record. **Motion to approve Ordinance 2020-08, an ordinance to establish health pandemic emergency closing and telework policies by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.**

Ordinance 2020-09, An Ordinance Establishing A "2020 Public Health Emergency Account" For Franklin County, Indiana: Commissioner Linkel stated that emergency expenditures will need to be made due to the pandemic for medical supplies, PPE, as well as equipment for employees to telework from home. Account 31370 will be established in the Commissioner's budget and all expenditures will be paid from that account to track all Covid-19 expenditures. Some of these expenses might be reimbursable from emergency grants. Commissioner Linkel read Ordinance 2020-09 into the Record. **Motion to approve Ordinance 2020-09 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Ordinance 2020-10, An Ordinance Temporarily Allowing for Negative Comp Time in an Emergency: Commissioner Linkel stated that after much discussion it was decided to establish a policy that would allow the employees to accrue negative comp time in the event they are off work due to Covid-19 or quarantine and all sick leave and personal time has been exhausted. Commissioners did not want any employee to go without a pay check. Commissioner Linkel

read Ordinance 2020-10 into the record. **Motion to approve Ordinance 2020-10 by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.**

Declaration of Emergency Circumstances Resolution 2020-06: Commissioner Linkel explained due to the declaration of emergency circumstances that certain policies will need to be put into place. Resolution 2020-06 is a resolution that allows the Auditor to continue paying both payroll and claims without prior approval by commissioners at a meeting. The Auditor should rely on Ordinance 2019-12, the advanced claims ordinance given the current public health crisis. The Auditor is asked to obtain email approval from at least one Commissioner, if possible, prior to the payment of such advance claims, though the Auditor may act under the ordinance without approval if no contact can be made with a commissioner. Claims shall be ratified at the next meeting as set forth in this ordinance. This resolution is preparing for the worse case scenario in the even all commissioners are not available due to illness. **Motion to approve Resolution 2020-06 by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.**

Commissioner Linkel established \$25,000 for the Public Health Emergency Account #31370. Auditor Bauman asked for clarification on upcoming meetings. **Motion to direct the Auditor and Faye to work with Ramzi to set up a telecommunication for commissioner meetings by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

EMA – Stated receiving information on the small business loans. Commissioner Linkel stated that there will be a lot of small businesses that will need help.

Sara Duffy – Asked if there were any new cases. As of this morning there have not been any. She also asked what time Franklin County would provide their daily updates. Amy Lindsey said she would get with Jason Lovins to establish a time for those updates. She also asked how Commissioner Wilson was doing. Commissioner Linkel stated that Mr. Wilson was at home sick.

Adjourn: Motion to adjourn by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Others Present: Sara Duffy, Marlene Flaspohlar, Sheriff Peter Cates, Hollie Maxie, Glenn Bailey and Amy Lindsey.

Minutes approved May 5, 2020.

AYES:


Gerald Wendel

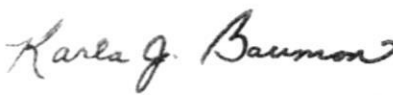

Tom Linkel

NAYS:

Gerald Wendel

Tom Linkel

Tom Wilson was not present at the March 19, 2020 Commissioners meeting.

Attested By: 
Karla J. Bauman, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
APRIL 7, 2020, – 10:00 A.M.
TELECONFERENCE

The Franklin County Commissioners met in regular meeting on April 7, 2020, at 10:00 a.m. by video teleconference and/or phone. Those present via teleconference and/or phone were Tom Linkel, Gerald Wendel, Tom Wilson, Faye Hay, Secretary and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Linkel.

Ordinance 2020-11: An Ordinance - An Ordinance Allowing for Alternate Building Inspection in an Emergency: Commissioner Linkel read Ordinance 2020-11 into the record. Commissioner Linkel stated that this ordinance would allow a commissioner to issue an Occupancy Certificate if the building inspector is not available. In lieu of inspections, the property owner shall submit photographs showing compliance and a declaration of compliance from a General Contractor, etc. **Motion to approve Ordinance 2020-11 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Resolution 2020-07: Resolution Amending Holiday Schedule: Due to the Primary Election being moved from May 5, 2020 to June 2, 2020, the county's holiday schedule needs amended to reflect that. **Motion to approve Resolution 2020-07 moving the holiday from May 5th to June 2nd by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

EMA Travel Advisory Update: Amy Lindsey, EMA Director along with Grant Reeves, attorney and the Commissioners are reviewing the Orange Travel status the County is currently under and the Governor's executive order issued April 6, 2020 and what that means. Mr. Reeves recommended that the commissioners extend the current travel advisory that was previously issued. **Motion to extend the orange travel advisory for Franklin County for another 7 days by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Public Hearing (10:15) Cum Bridge and Cum Cap Rates: Mr. Reeves recommends to the Commissioners at this time to extend the public hearing to first meeting in June pursuant to Governor Holcomb's Executive Order, 2020-12. Since June 2, 2020 is now a holiday due to the primary election being moved from May 5th to June 2nd, the commissioners will reconvene the public hearing on June 1, 2020. **Motion to reconvene the public hearing until June 1, 2020, by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

At this time, Commissioner Linkel asked if the public in attendance had any questions or comments. Sara Duffy had sent an email to the Commissioners requesting answers to the following questions:

1. What is the status of the County Park? **The County Park is closed to the public. The gate is down and no vehicles allowed.**

Commissioners Meeting Minutes 04/07/2020
Filed in Auditor's Office
Approved: 05/06/2020



Meeting Minutes

Is River Road open to public traffic at Gobles Creek? **No the road is not open. Two pipes were washed out and the County will need a permit from the State before repair work can begin.**

2. What is the plan to keep county offices functioning if the clerk, treasurer or auditor becomes ill? **The elected official and first deputies are being kept separated. First deputy will fill in the void.**
3. Will you test all county employees like the city of Carmel is doing for all of its 700 employees, paid for by their health insurance? **Commissioner Linkel said no. Jason Lovins stated he didn't know why the City of Carmel was doing that. A positive result would not change the course of action.**

County employees have reported there is one person who tested positive in the government center and that the area planning office is in quarantine. **Mr. Lovins stated he did not know where they got that information. The County has borrowed the fogging machine from the school and will be disinfecting all of the County buildings.**

4. Do you want to tell the public about the work you did behind the scenes to get things under control at Haspin Acres. **There was a lot of communication between the commissioners, sheriff department, health department, our attorney and Haspin Acres. Haspin Acres agreed to self-restrict but over the weekend things got out of their control and the social distancing was not being maintained. The health department officer issued the order.**
5. What is the local number to call with a complaint of a local business not shutting down or not social distancing?
6. Commissioner Wilson - **Commissioner Wilson thanked everybody for all the calls, cards, texts and facebook postings over the past few weeks. He is very appreciative.**
7. Please thank the employees who are keeping us safe. How long can the county afford to continue paying employees to stay home and paying double to those who are essential and on duty. **The commissioners thanked Amy Lindsey, EMA Director and the task force for their hard work during this public emergency. They also thanked the citizens for abiding by the stay at home order. Commissioner Linkel has stated that the County is not shut down at this time and that double time is not being paid at this time. Mr. Lovins stated that the County is not yet at that point to shut down. Mr. Linkel further stated that the most of the county employees are working remotely from home. The others are following the leave policy and using negative comp time.**

Commissioners also thanked two local businesses who voluntarily to keep their businesses closed. Both Canoe Rental businesses will remain closed until Memorial Day and will revisit the situation at that time.

Minutes approved ^{May}~~April~~ 10, 2020.

AYES:



Tom Wilson



Tom Linkel



Gerald Wendel

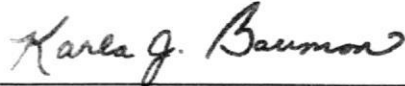
NAYS:

Tom Wilson

Tom Linkel

Gerald Wendel

Attested By:



Karla J. Bauman, Franklin County Auditor



Meeting Minutes

**FRANKLIN COUNTY COMMISSIONERS MEETING
APRIL 14, 2020, – 10:00 A.M.
VIA TELECONFERENCE**

The Franklin County Commissioners met in regular meeting on April 14, 2020, at 10:00 A.M. by teleconference/phone. Those present were Tom Linkel, Gerald Wendel, Tom Wilson, Faye Hay and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Linkel.

Extension of Travel Advisory and Campground Restrictions: Commissioners discussed the need to extend the current orange travel advisory for an additional seven days to correlate with the Governor's executive order 20-18. In addition to the travel advisory, the Commissioners discussed the restrictions for local public campgrounds. Campgrounds were closed throughout Indiana on April 7th, except for persons residing in recreational vehicles or cabins at campgrounds who genuinely have no other viable place of residence. **Motion to extend the travel advisory at orange and the restrictions at the campgrounds by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Letter of Understanding – Closing of US 52: Commissioners discussed the letter of understanding closing US 52, contract # M-41944. The official detour will be US 52 to SR 229 to I-74 to SR1. The unofficial detour will be Duck Creek Road. **Motion to sign the Letter of Understanding with INDOT by Tom Linkel, seconded by Gerald Wilson, all in favor, motion carried.**

Sara Duffy emailed the following questions for Commissioners to answer:

1. What is the number one message you want people in Franklin County to hear about this crisis? **Mr. Lovins stated that we will get through this. We need to stay the course. There are fewer people out on the roadways now.**
2. Governor Holcomb talked about coordinating with Ohio Governor Dewine. Do you coordinate with nearby counties? Will you coordinate with them about extending the Level Orange travel watch? **Yes, the Sheriff, Commissioners and Health Dept. do communicate with the State and surrounding counties. Commissioners have been in touch with Decatur County Commissioners as well. The level orange travel advisory coordinates with the Governor's stay at home order.**
3. Please explain the difference between patients recovered and people released from quarantine? **Recovered patients are those who have tested positive and were exhibiting Covid-19 symptoms and are now no longer testing positive or exhibiting**

symptoms. Those who have been released from quarantine have been exposed to somebody who has tested positive.

4. Who releases someone from quarantine? **Their doctor and/or health department can release someone from quarantine.**

Approve March 10, 2020 Minutes: Motion to approve the March 10, 2020 minutes by Gerald Wendel, seconded by Tom Wilson. Motion carried. (Mr. Linkel was not in attendance at the 3-10-2020 meeting.

Community Crossing Matching Grant Fund 2020-1 Award Letter: The County has been awarded \$1,000,000 in Community Crossing Grant funds which will be used for two paving projects and one chip and seal project. Commissioners thanks Larry Smith, County Engineer for his work on the paperwork.

Grant Reeves – Mr. Reeves informed Commissioners that he was working on updating the leave policy that was previous put in place as a band-aid at the beginning of this pandemic. He will be working on getting the County in line with the Federal guidelines.

Sara Duffy had a follow-up question to Mr. Lovins in regards to being released from quarantine in what appeared to be less than the 14 days. Mr. Lovins explained his answer to that particular situation which was followed up by the Health Department.

Adjourn: Motion to adjourn by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Minutes approved 1st day of June, 2020.

AYES:

NAYS:



Tom Wilson



Tom Wilson

Gerald Wendel
Gerald Wendel

Gerald Wendel

Tom Linkel
Tom Linkel

Tom Linkel
Tom Linkel

Attested By: Karla J. Bauman
Karla J. Bauman, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
APRIL 9, 2020, – 10:00 A.M.
TELECONFERENCE

The Franklin County Commissioners reconvened the meeting from April 7, 2020, at 10:00 a.m. by video teleconference and/or phone. Those present via teleconference and/or phone were Tom Linkel, Gerald Wendel, Tom Wilson, Faye Hay, Secretary and Karla Bauman, Auditor.

Tom Linkel reconvened the meeting.

Ordinance 2020-12 - An Ordinance extending the travel advisory and other additional closures due to 20-18, Governor Holcomb's executive order:

Commissioners discussed extending the orange travel advisory for Franklin County as well as the closing of public campgrounds including short term rentals. These actions are in keeping with the executive order issued by Governor Holcomb. The Orange travel advisory will be extended until April 15th. **Motion to approve Ordinance 2020-12 an emergency ordinance extending the level orange travel advisory with a few additions by Tom Linkel, seconded by Gerry Wendel, all in favor, motion carried.**

Sara Duffy, Franklin County Observer emailed a list of questions for the Commissioners to answer during this meeting.

1. What was the damage from last night's storm? Commissioner Linkel stated that there were 8 to 9 trees down. Dorrell Road is closed due to an electrical line being down. No buildings have been reported as damaged.
2. Is Gobles Road open when approaching from River Road? Yes Gobles Road is open.
3. Community Crossing Grant – Does the County have the \$250,000 matching money? Yes but it will lower our cash reserves.
4. Have you called the Governor's office and asked for any help? Yes, Amy has been in contact with the State.
5. The County asked for PPE. Do we have enough? Yes, we do have enough PPE at the moment to keep us operational.
6. What about help with other items? We are presently looking at buying two foggers to sanitize the buildings. They are \$1,400.00 each. The School has been kind enough to loan us theirs. This will be an emergency purchase through FEMA
7. Do county employees have enough laptops to work from home? EMA has been able to supply all laptops that have been requested at this time.
8. Do we have enough staff for the Health Department? Yes
9. Please explain the reporting process? Does the state send statistics to the county or does the county send statistics to the state? It goes both ways.

Commissioners Meeting Minutes 04/09/2020
Filed in Auditor's Office
Approved: 05/06/2020


Meeting Minutes

Grant Reeves – We will leave the commissioners' meeting for Tuesday, April 14, 2020 by telephone conference. We can cancel if not needed.


Sara Duffy asked how long the daily meetings of the EOC would continue. The meetings will continue twice a day until no longer needed. Commissioner Linkel stated that the meetings have become much easier to attend via the telephone.

She also asked about the campgrounds that would be closing. Mr. Lovins provided her with the list. A letter issued by the county will be provided to the campgrounds that lines up with Governor Holcomb's order prohibiting overnight camping.

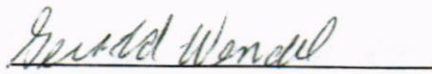
Adjourn: Motion to adjourn by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Minutes approved May 16, 2020.

AYES:


Tom Wilson


Tom Linkel


Gerald Wendel

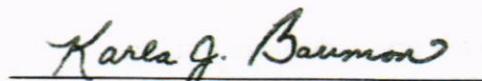
NAYS:

Tom Wilson

Tom Linkel

Gerald Wendel

Attested By:


Karla J. Bauman, Franklin County Auditor



Meeting Minutes

**FRANKLIN COUNTY COMMISSIONERS MEETING
APRIL 21, 2020 - 10:00 A.M.
VIA TELECONFERENCE**

The Franklin County Commissioners met in a regular meeting on April 21, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Fayette Hay, Karla Bauman, Auditor, and Derrike Kolb, Chief Deputy Auditor.

OPEN: The meeting was called to order and the pledge of allegiance was led by Commissioner Linkel.

EMERGENCY ORDINANCE OF FC BOARD OF COMMISSIONERS: The Emergency Ordinance was presented to Commissioners to extend the Level Orange Travel Advisory to May 1, 2020. **Motion to sign Ordinance 2020-14 Emergency Ordinance of FC Board of Commissioners by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried.**

LETTER WITH RESPECTS TO CAMPGROUNDS: Commissioner Linkel read the letter to the Private Campgrounds dated April 21, 2020 into the record. A copy is attached hereto. **Motion to sign the letter by Commissioner Wendel, Commissioner Wilson, all in favor, motion carried.**

ORDINANCE TO INCORPORATE THE PROVISIONS OF THE CARES ACT: Mr. Grant Reeves, Franklin County Attorney, stated that this was needed to bring the county more in compliance with national law. This ordinance is retroactive back to April 1, 2020. **Motion to approve and sign Ordinance 2020-15 An Ordinance to Incorporate the Provisions of the CARE Act by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

PUBLIC TRANSPORTATION – Ms. Cathy Pelsor presented an Operating Assistance Grant. **Motion to sign grant form for Franklin County Public Transportation by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

TREASURER'S MONTHLY REPORT – MARCH 2020: Motion to acknowledge the receipt of the March 2020 Treasurer's Report by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

CLERK'S MONTHLY REPORT – MARCH 2020: Motion to acknowledge the receipt of the March 2020 Clerk's Report by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

PAYROLL EXPENDITURES MARCH 27, APRIL 9, APRIL 24: Motion to approve March 27 payroll expenditures of \$191,034.86, April 9 payroll expenditures of \$190,700.46, and April 24 payroll expenditures of \$184,455.71 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

CLAIMS: Motion to claims from April 7 totaling \$249,411.05 and \$1,700.76, and claims for April 21 totaling \$68,886.00 by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried.

OTHER BUSINESS:

Mr. Jason Lovins answered questions submitted by Ms. Sara Duffy. The first questions was pertaining to calling the Health Department for complaints and what hours that office was working? Mr. Lovins stated that they are working regular hours and if it is outside regular hours then a message could be left for the next business day. The next question was if there would be drive thru testing available in Franklin County? Mr. Lovins stated that the nearby county's that had drive thru testing was put on by Indiana department of Heath and they do not give that much notice if and when they would show up. Another question she submitted was if High-risk individuals are being required to get tested? Mr. Lovins stated that if they are concerned, they should reach out to their primary health provider. The last question she submitted was who determines if a death is COVID related? Mr. Lovins stated the only way to determine that is through an autopsy.

Ms. Bridget Hays asked if the latest increase was due to individuals not abiding by the stay at home order? Mr. Lovins stated that the latest increase was due to a miscalculation between Ripley and Franklin County numbers.

There was also a question to the Commissioners pertaining to the possibility of downsizing, and Commissioner Linkel said it was too early to tell and it would be addressed at a later date.

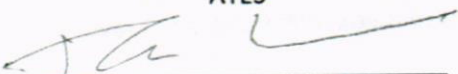
There were also some questions asking for clarification on the letter to private campgrounds, and also how many of them are owned locally and out of state.

There was also a question pertaining to if there had been any violations so far pertaining to the stay at home order? Mr. Lovins stated that there have been no citations written pertaining to it.


Adjourn- Motion to adjourn by Commissioner Linkel, seconded by Commissioners Wendel, all in favor, motion carried.

^{May 6}
Minutes for ~~April 21~~, 2020 approved.

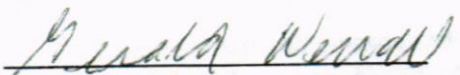
AYES



Tom Wilson



Tom Linkel



Gerald Wendel


NAYS

Tom Wilson

Tom Linkel

Gerald Wendel

ATTESTED BY:


Karla J. Bauman, Auditor



Meeting Minutes

**FRANKLIN COUNTY COMMISSISONERS MEETING
MAY 06, 2020 - 10:00 A.M.
VIA TELECONFERENCE**

The Franklin County Commissioners met in a regular meeting on May 6, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Fayette Hay, Karla Bauman, Auditor, and Derrike Kolb, Chief Deputy Auditor.

OPEN: The meeting was called to order and the pledge of allegiance was led by Commissioner Linkel.

UPDATES ON COVID-19 EMERGENCY POLICIES: There were some businesses that were looking to open with guidelines. The businesses were Haspin Acres, Canoe rentals, and certain campgrounds. Commissioners Linkel stated he does not have an issue with them opening with proper social distancing guidelines in place. Also, for campgrounds if the camper is already on site then they are allowed to camp. **Motion to accept all the exceptions to opening by Commissioner Linkel, seconded by Commissioner Wendell, all in favor, motion carried.**

PUBLIC TRANSPORTATION: Ms. Cathy Pelsor presented a grant for the Public Transportation for the Commissioners to sign. **Motion to approve and sign Resolution 2020-10 Federal Aid Grant by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

RESOLUTION ON CERTAIN WORTHLESS HIGHWAY SCRAP METAL: Commissioners Linkel read the proposed resolution into the minutes. **Motion to approve Resolution 2020-11 by Commissioners Wendel, seconded by Commissioner Wilson, all in favor, motion carried.** A copy of the approved resolution is attached hereto.

ORDINANCE RE-ESTABLISHING HIGHWAY DRIVEWAY PERMIT: Commissioner Linkel read the proposed Ordinance into the minutes. The driveways that are currently being worked on are grandfathered in. Commissioner Wilson did have a question pertaining to if a fee really needed to be charged. Commissioner Linkel stated that in the Ordinance it can be waived and the permit is needed to obtain a home building permit. **Motion to approve Ordinance 2020-17 Re-Establishing Highway Driveway Permit by Commissioner Wendel, seconded by Commissioner Wilson, all in favor, motion carried.** A copy of the approved Ordinance is attached hereto.

ORDINANCE RE-ESTABLISHING COUNTY UTILITY POLICY: Commissioner Linkel stated that the County needs to adopt a policy to make sure that utility companies bury their lines to the correct depth so they are not damaged when the highway department does repairs. Attorney Grant Reeves will get with Highway Engineer Larry Smith to get the proposed ordinance together.

TRANSFER OF CAPITAL ASSETS – CLERK TO RECORDER AND TREASURER: **Motion to allow the transfer of 2 computers from the Clerk's Office one to the Records Office and the other to the Treasurer's Office by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

MINUTES – MARCH 19, APRIL 7, APRIL 9, APRIL 21: **Motion to approve the minutes for the March 19 meeting by Commissioner Wendel, seconded by Commissioner Linkel, Commissioner Wilson Abstained, motion carried.** **Motion to approve minutes for April 7 meeting by Commissioner Wendel,**

seconded by Commissioner Linkel, all in favor, motion carried. Motion to approve minutes for April 9 meeting by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried. Motion to approve minutes for April 21 meeting by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried.

CLAIMS – PAYROLL – PAYROLL DEDUCTION – MAY 8, 2020: Motion to claims from May 6 totaling \$421,668.28, Payroll for May 8 for \$184,292.37 and Payroll Deductions for May 8 totaling \$73,620.01 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

LETTER OF SUPPORT FOR COMMUNITY CROSSING FUNDS: Motion to have Commissioner Secretary Fayette Hay to draft a letter of Support for the Community Crossing Funds and stamp the commissioners' names to it by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried. Commissioner Wilson stated that one of them should go to Council to figure out future funding for Community Crossing Grant Projects.

OTHER BUSINESS:

Commissioner Linkel answered questions from Ms. Sara Duffy. The first question was pertaining to where Franklin County citizens can find local business and organizations plans for safety? Commissioner Linkel stated he was not sure and the County needs to set up their own for their buildings. The seconded question was pertaining to when the White's Sale Barn is going to open? The Commissioners had not heard from them and are not sure. Commissioner Wilson tried to contact them but was unable to. The third question was pertaining to how they are advising large businesses to maintain social distancing among its customers. Commissioner Linkel stated it would be in their plan. The fourth question pertained to how the county will handle Memorial Day event in Brookville and Metamora? The Commissioners stated that per the Governor large crowds and festivals are not allowed to open until July 4. The fifth question was pertaining to the county campground opening on May 24? Commissioners stated yes that is the prediction. The sixth question was pertaining to asking the state for advice about when Canoe rentals will be allowed to reopen? The Commissioners stated reading the advisements from the Governor's office. The seventh question was pertaining to if Franklin County is going to get a site with free COVID testing? Commissioners stated that Angie from the Health Department is looking into it. The last question was pertaining to how much of the \$300 million in federal funds Franklin County will receive? The Commissioners stated that the totals had not yet been distinguished from the state.

The County Engineer, Larry Smith, advised the Commissioners the MVH distributions from the state are behind by 2 months and are likely to drop.

Ms. Duffy asked a couple of follow up questions. One was pertaining to when Haspin Acres can open. Commissioner Linkel stated that they can open immediately.

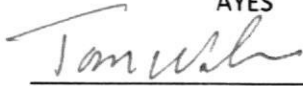
Grant Reeves asked about reopening the government building to the public. Commissioner Linkel stated that he is not in a hurry to open up the buildings, and the Treasurer's office does not want to open up just yet. After some discussion the consensus was the courts needed to open by May 18th and the clerk needed to have the courthouse open for early voting by May 26th. The Government Center will open to the public on June 15th.

Commissioner Wilson received a call from White's prior to adjournment and they are holdin off until the state tells them they are okay to open.

Adjourn- Motion to adjourn by Commissioner Wendel, seconded by Commissioners Wilson, all in favor, motion carried.

Minutes for May 6, 2020 approved.

AYES



Tom Wilson



Tom Linkel



Gerald Wendel

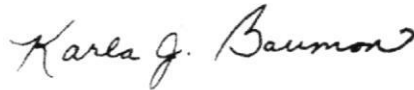
NAYS

Tom Wilson

Tom Linkel

Gerald Wendel

ATTESTED BY:



Karla J. Bauman, Auditor

There was a special meeting called by the Commissioners on Friday, May 1, 2020, by Zoom. The Auditor was unable to get a good connection to said meeting and informed the Commissioners' secretary by text message while said meeting was going on. The Auditor has not been provided a recording of said meeting to transcribe. This also occurred during the Commissioners regular meeting on May 12, 2020. No recording has been provided for that meeting either.

Karla G. Bauman, Auditor

6-10-2020

**FRANKLIN COUNTY COMMISSISONERS MEETING
MAY 19, 2020 - 10:00 A.M.
VIA TELECONFERENCE**

The Franklin County Commissioners met in a regular meeting on May 19, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Linkel, Gerald Wendel, Fayette Hay, Karla Bauman, Auditor, and Derrike Kolb, Chief Deputy Auditor. Absent – Tom Wilson.

OPEN: The meeting was called to order and the pledge of allegiance was led by Commissioner Linkel.

ANNUAL OPERATIONAL REPORT – HIGHWAY DEPARTMENT: Mr. Larry Smith, Franklin County Highway Engineer, presented the annual report to the County Commissioners for their approval. **Motion to sign the Highway Department Annual Operational report by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.**

Mr. Smith also presented a Letter of Support for three Community Crossing projects for 2021. **Motion to sign the Letter of Support for the 2021 Community Crossing Grants by Commissioner Wendel, seconded by Commissioner Linkel, motion carried.**

FC GOVERNMENT REOPENING PLAN: Ms. Amy Lindsey presented the Reopening plan for Franklin County Government. The plan is for a full open of County Government Offices on June 3rd with temperature readings for entering the building. **Motion to approve the EMA Re-Opening Plan by Commissioner Linkel, Seconded by Commissioner Wendel, motion carried.**

TELEPHONE AGREEMENT – SHERIFF DEPARTMENT: A maintenance agreement for radios over at the Sheriff's Office with Mobilecomm for \$676.80 monthly. **Motion to sign the Maintenance Agreement by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.**

CARRY-OVER HOURS: Motion to approve carry-over hours by Commissioner Wendel, seconded by Commissioner Linkel, motion carried.

SAM'S REGISTRATION CONTRACT RENEWAL: A contract for the renewal for the County SAM'S Number for five years for \$1,800. **Motion to renew the SAM'S Registration for \$1,800 by Commissioner Wendel, seconded by Commissioner Linkel, motion carried.**

LETTER OF SUPPORT – COMMUNITY CROSSING GRANT: Commissioner Linkel wants to send a letter to County Council for their support in funding for future Community Crossing Grants. **Motion to sign the Letter of Support to ask for funding support from County Council for Commissioner Wendel, seconded by Commissioner Linkel, motion carried.**

LETTER OF SUPPORT – 4-H FAIR: Commissioner Linkel wanted to send Purdue Extension a letter of support to whatever decision they come up with pertaining to the County Fair. **Motion to sign the Letter of Support by Commissioner Wendel, seconded by Commissioner Linkel, motion carried.**

CLERK'S & TRESURER'S APRIL REPORTS: Motion to acknowledge the receipt of the Clerk's and Treasurer's April monthly report by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.

CLAIMS – MAY 19, 2020: Motion to approve claims for May 19, 2020 totaling \$309,161.46 by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.

PAYROLL – PAYROLL DEDUCTION – MAY 22, 2020: Motion to accept payroll for May 22 for \$184,961.14 and Payroll Deductions for May 22 totaling \$89,088.39 by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.

OTHER BUSINESS:

Commissioner Linkel wanted to have a discussion about replacing a road grater down at the highway.

Ms. Sara Duffy had some questions Commissioners pertaining to contact tracing being done by the state, how positive cases are being notified, and if there had been any positive cases at senior assisted living in Franklin County.

Commissioner Linkel stated that there would be testing in Franklin County in the near future.

Adjourn- Motion to adjourn by Commissioner Linkel, seconded by Commissioners Wendel, motion carried.

Minutes for May 19, 2020 approved.

AYES


NAYS


Tom Wilson

Tom Wilson

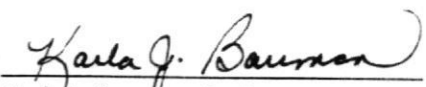

Tom Linkel

Tom Linkel


Gerald Wendel

Gerald Wendel

ATTESTED BY:


Karla J. Bauman, Auditor



Meeting Minutes

**FRANKLIN COUNTY COMMISSISONERS MEETING
JUNE 1, 2020 - 10:00 A.M.
CONDUCTED IN PERSON AND VIA TELECONFERENCE**

The Franklin County Commissioners met in a regular meeting on June 1, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Fayette Hay, and Derrike Kolb, Chief Deputy Auditor.

OPEN: The meeting was called to order and the pledge of allegiance was led by Commissioner Linkel.

PURCHASE NEW SERVER – RECORDER: Ms. Bischoff, County Recorder, came in front of the Commissioners for approval for the purchase of a new server. Ms. Bischoff stated the new server will be purchased entirely out of the Recorder's Perpetuation Fund. **Motion to approve the purchase of the new server for the Recorder by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

CYBERSECURITY SERVICES AGREEMENT – CLERK: A Cybersecurity Agreement for Fire Eye Inc. and the Clerk was presented for the Commissioners approval. The agreement is to e paid 100% by the State of Indiana. **Motion to have Commissioner Linkel sign the Agreeemnt by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

MOBILCOMM – REVISED AGREEMENT: A revised maintenance agreement for radios from Mobilcomm at the Sheriff's Office. The previous one that was signed at May 19th Commissioners' Meeting was for \$676.80 monthly/\$7263.60 annually and the new one is for \$512.90 monthly / \$6,154.80 annually. **Motion to sign the revised Maintenance Agreeemnt with Mobilcomm for \$512.90 monthly / \$6,154.80 annually by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

HIGHWAY – PURCHASE OF NEW ROAD GRATER: Commissioner Linkel presented a lease for a John Deere Road Grater for four years at \$65,382.36/annually. **Motion to sign the lease agreement for the new Road Grater for the Highway by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

SENIOR PARADE: FCCSC is looking to start their senior parade at the County Park. **Motion to allow FCCSC to start their Senior Parade at the County Park by Commissioner Wendel, seconded by Commissioner Wilson, all in favor, motion carried.**

MEETING MINUTES – APRIL 14, 2020: Motion to approved meeting minutes by Commissioner Wendel, seconded by Commissioner Wilson, all in favor, motion carried.

METAMORA HISTORIC DISTRICT APPLICATION – BRIAN PATTERSON: Mr. Patterson is presented an application for Certification of Appropriateness to rehab a building he has at 10114 Columbia St in Metamora's Historical District. Mr. Patterson stated he is not adding to it or knocking down any walls just rehabbing. **Motion to approve the Application for Certification of Appropriateness by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

CLAIMS – JUNE 1, 2020: Motion to approve claims totaling \$162,823.85 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

Motion to close the Regular meeting and to open the Public Hearing to Re-Establish the Rate for Cumulative Bridge Fund and Cumulative Capital Fund by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

Mr. Grant Reeves, Franklin County Attorney, stated with this re-establishing the rate for both Cumulative Bridge and Cumulative Capital Development Fund is looking to get more capital and Council is okay with it if it is done in increments.

Gabe Gerth, Reedy Financial, stated that the Cumulative Bridge rate will help increase Bridge funding by \$200,000 annually, and is not a tax increase since it is part of the tax levy. The Cumulative Capital Development would be a tax increase to the property tax payers. It would be roughly \$5.70 increase per year to tax bills.

Commissioner Wilson stated he is not for a tax increase and would like to see Cumulative Bridge put to the max since it would not be a tax increase and no increase to Cumulative Capital Development Rate.

Motion to Close the Public Hearing by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

Motion to increase the Cumulative Bridge rate to .053 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

Motion to increase the Cumulative Capital Rate to .0235 by Commissioner Linkel, seconded by Commissioner Wendel, 2-1 (Yay – Linkel, Wendel; Nay – Wilson).

Motion to re-open the Regular Meeting by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried.

MATCHING GRANT AGREEMENTS: Mr. Larry Smith presented three Community Crossing Grant Agreements for the Commissioners approval. **Motion to approve the 1st one for \$821,941.66 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried. Motion to approve the 2nd one for a total of \$113,315.32 by Commissioner Wendel, seconded by Commissioner Wilson, all in favor, motion carried. Motion to approve the last one for \$64,743.52 by Commissioner Wilson, seconded by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

O'Hara was awarded the bid for the project on Highland Center Road. **Motion to accept the bid for Highland Center Road by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

Commissioner Wilson asked Mr. Gerth if it was still worth applying for the Community Crossing Grants. Mr. Gerth stated yes just as long the matching funding is available.

Motion to have Mr. Larry Smith send Notice of Bidders for the other jobs by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

GIS AGREEMENT: An agreement with Transfinder and Sunman Dearborn School Corporation was presented to the Commissioner to use GIS information. **Motion to sign the agreement by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

CARES ACT CERTIFICATION: Motion to sign the CARES Act Certification by Commission Linkel, seconded by Commissioner Wilson, all in favor, motion carried.

APC BOARD MEETING MINUTES: Motion to acknowledge of the Meeting Minutes by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

Adjourn- Motion to adjourn by Commissioner Wilson, seconded by Commissioners Wendel, all in favor, motion carried.

Minutes for June 1, 2020 approved.

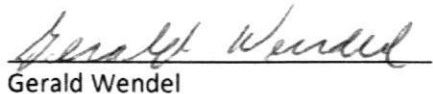
AYES



Tom Wilson



Tom Linkel



Gerald Wendel

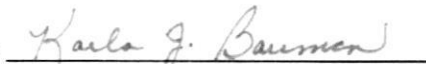
NAYS

Tom Wilson

Tom Linkel

Gerald Wendel

ATTESTED BY:


Karla J. Bauman, Auditor



Meeting Minutes

FRANKLIN COUNTY COMMISSIONERS MEETING
JUNE 10, 2020 - 10:00 A.M.
SPECIAL MEETING CONDUCTED IN PERSON AND VIA TELECONFERENCE

The Franklin County Commissioners met in a Special meeting on June 10, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Linkel, Gerald Wendel, Fayette Hay, and Derrike Kolb, Chief Deputy Auditor. Absent – Tom Wilson

OPEN: The meeting was called to order and the pledge of allegiance was led by Commissioner Linkel.

CUMULATIVE CAPITAL DEVELOPMENT RATE 2nd VOTE: Commissioner Linkel stated they were there to vote for a second time on the Cumulative Capital Development rate since the first vote was not a unanimous vote. **Motion to approve the increase of Cumulative Capital Rate to .0235 by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.**

Adjourn- Motion to adjourn by Commissioner Linkel, seconded by Commissioners Wendel, motion carried.

Minutes for June 10, 2020 approved.

AYES

NAYS

Tom Wilson

Tom Linkel

Gerald Wendel

Tom Wilson

Tom Linkel

Gerald Wendel

ATTESTED BY:

Karla J. Bauman, Auditor



Meeting Minutes

**FRANKLIN COUNTY EMERGENCY COMMISSIONERS MEETING
JUNE 16, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in an emergency meeting on June 16, 2020, at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Gerald Wendel, Tom Linkel (by teleconference) Faye Hay and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

On-Call Professional Services Agreement with USI Consultants, Inc., Larry Smith, Engineer: Commissioners discussed the need to enter into an agreement with USI Consultants, Inc. to provide professional engineering, surveying, right-of-way, construction observation services on an on-call basis. The billable hourly rates are attached as Appendix "D". **Motion to sign the On-Call Professional Services Agreement by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Commissioners asked Larry Smith, County Engineer, if he had any update on the courthouse steeple situation. Mr. Smith stated that a construction firm was to be out the next day to look at it. We have not received any quote on the cost to repair the steeple at this time.

E & H Bridge and Grating, Inc. River Road Proposal: A proposal from E & H Bridge and Grating, Inc. was received for the River Road bridge project. The total amount of the proposal is \$180,169.00. **Motion to accept the proposal from E & H Bridge and Grating, Inc. in the amount of \$180,169.00 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Metamora Historic District Application submitted by Hays and Sons: An Application for Certificate of Appropriateness was received by Randy Winfield, Hays & Sons for fire restoration to residential structure. **Motion to approve the Application for Certificate of Appropriateness by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Covered Bridge Certification: In order to receive the 2020 Covered Bridge distribution under IC 8-14-1-10, counties must certify to the Auditor of State the number of covered bridges located within their road system. Franklin County has two covered bridges. **Motion to sign the Covered Bridge Certification by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Clerk's Monthly Report, May 2020: **Motion to acknowledge receipt of the Clerk's monthly report for May, 2020 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Treasurer's Motion Report, May 2020: Motion to acknowledge receipt of the Treasurer's monthly report for May, 2020 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Minutes – May 19, 2020: Motion approve the May 19, 2020 minutes by Gerald Wendel, seconded by Tom Linkel, motion carried. Tom Wilson abstained.

Payroll and Payroll Deductions: Motion to approve payroll in the sum of \$197,414.68 and payroll deductions in the amount of \$84,966.94 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Claims: Motion to approve claims in the amount of \$305,809.36, by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Robert Bishop came before commissioners to discuss the culvert he would like replaced. He was told that at the time Highway 101 was put in, the State had a right-a-way for the portion of Cooley Road that was Mr. Bishop's driveway at the time. The County is maintaining a portion of what used to be his driveway between Oxford Pike and Hwy 101, but have not maintained for the past 30 years Cooley road that is on the other side of the highway. Commissioners will need to look into it.

Mike Fehlinger came before the commissioners to see if they had found out anything on his situation on River road. He would like to see a bulldozer get in there and open the old channel back up. Larry Smith, engineer is working on having a hydraulic study done and getting the necessary permits. Commissioners do have plans for a super structure with a total cost of around \$750,000 to \$800,000. Mr. Fehlinger believes this is a man-made problem.

Sara Duffy had some questions on the status of the Covid task force and the demographic data about deaths in Franklin County on the State's website. The Franklin County Health Department responded that the task force does not meet as often as the case count has slowed down. Presently there are 120 cases. The demographic data for Franklin County is not hidden, you have to hover over "Franklin County" in order to see it. Angie Ruther sends the name, date of birth and date of death to the Indiana Health Department.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Gerald Wendell, all in favor, motion carried.

Others Present: Mildred I. Simmermeyer, Richard C. Bishop, R. Teufel, Glenn Bailey, Michael Fehlinger and Wayne Monroe.

Minutes approved June 30, 2020.

AYES:

Gerald Wendel
Gerald Wendel

Tom Linkel
Tom Linkel

Tom Wilson
Tom Wilson

NAYS:

Gerald Wendel

Tom Linkel

Tom Wilson

Attested By: Karla J. Bauman
Karla J. Bauman, Franklin County Auditor



Meeting Minutes

**FRANKLIN COUNTY COMMISSIONERS MEETING
JUNE 30, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met on June 30, 2020, at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Gerald Wendel, Tom Linkel, Faye Hay and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Linkel.

Opening of Resurfacing Bids – Larry Smith, Engineer: Two bids were received for the resurfacing of Riley Pike and Huntersville Road. Paul Rohe in the sum of \$945,300.48 and Dave O'Mara in the sum of \$987,697.36. This will be for 2021 paving year due to lack of funds.

Motion for Larry Smith to take under advisement for a few minutes by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried. After reviewing, Mr. Smith recommended that the Commissioners accept the bid from Paul Rohe. **Motion to accept the Paul Rohe bid in the sum of \$945,300.48, by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Indemnity Agreement – Metamora Volunteer Fire Department for Fireworks on July 4th:

Motion to sign the Indemnity Agreement for the Metamora Volunteer Fire Department fireworks on July 4th by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Cathy Pelsor, Public Transportation Grant Contract: **Motion to sign the 2-year grant contract for the Franklin County Public Transportation by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Area Plan Commission – Mary Rodenhuis: Mary Rodenhuis from the Area Plan Commission came before Commissioners to discuss the changes in the law that took effect on July 1, 2020 for the Area Plan Commission membership. Ms. Rodenhuis is no longer able to serve on the board because she does not live in Franklin County. This is a yearly appointment by the Extension Board. Commissioner may pass an ordinance to keep Ms. Rodenhuis on thru October. She will continue to serve on the commission in a non-voting capacity. Commissioners will review and discuss at a future meeting.

Coronavirus Relief Fund Reimbursement Request Form. The Auditor's office prepared a reimbursement form for laptops that were purchased by the Commissioners' in the sum of \$2,498.00. **Motion to have Tom Linkel sign the reimbursement form by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

Acceptance of Donation to Cemetery Restricted Fund: Motion to accept the restricted cemetery donation received by Eric & Susan Knight in the sum of \$40.00 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Minutes – June 1, 2020: Motion to accept the minutes from June 1, 2020 by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

Minutes – June 16, 2020: Motion to accept the minutes from June 16, 2020 by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

Payroll & Payroll Deductions: Motion to approve the payroll in the sum of \$183,164.51 and payroll deductions in the sum of \$72,660.27, by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Claims: Motion to approve the claims in the sum of \$6,337.72 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Questions submitted by Sara Duffy:

Who inspected the bell tower at the courthouse? Larry Smith, County Engineer has taken pictures and RC Engineering has been contacted for a quote. Four other companies do not want to inspect it.

Could it fall down? Anything could happen.
Will you repair it? Yes, too historical not to fix.
What is the cost? Unknown

What other repairs does the courthouse need? Minor roof repairs.

Amy Lindsey, EMA Director – Update: 124 Confirmed cases, 8 deaths, 851 tested, 14.5% positive and largest age group with increase is 40-49.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Gerald Wendell, all in favor, motion carried.

Others Present: Richard C. Bishop, R. Teufel, John Estridge, Marty Hon, Ron Gregory, Amy Lindsey, Cathy Pelsor Glenn Bailey

Minutes approved July 14, 2020.

AYES:

Gerald Wendel
Gerald Wendel

Tom Linkel
Tom Linkel

Tom Wilson
Tom Wilson

NAYS:

Gerald Wendel
Gerald Wendel

Tom Linkel
Tom Linkel

Tom Wilson
Tom Wilson

Attested By: Karla J. Bauman
Karla J. Bauman, Franklin County Auditor



**FRANKLIN COUNTY COMMISSIONERS MEETING
JULY 14, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met on July 14, 2020, at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Gerald Wendel, Tom Linkel, Faye Hay and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Linkel.

President/Vice-President: Motion to have Tom Linkel continue to act as President during the Covid-19 pandemic and to sign all documents related to Covid-19 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried. Motion to appoint Gerald Wendel as the acting vice-president by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Capital Asset Request – Connie Bischoff, Recorder: Recorder would like to remove a View Sonic Monitor, ACER Monitor and 2 HP Desktops from the capital asset inventory. **Motion to remove the items requested by Recorder to be removed from the capital asset inventory and scraped by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Public Transportation – Cathy Pelsor: Cathy Pelsor presented an invoice for the vehicle that was purchased back in March and needed the Commissioner's signature. **Motion to sign the invoice as requested for the vehicle purchased by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Certificates of Appointment – Health Department: Motion to sign the Certificates of Appointment for Joe Meier and Kimberly Neace to the Franklin County Health Department by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Budget Form 144's: Motion to recommend the Form 144's filed by department heads for 2021 salaries as presented be sent to Council by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

USI Agreement to Proceed – River Road over Gobles Creek: Motion to sign Authorization to Proceed with USI for River Road over Gobles Creek by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Treasurer Monthly Report – June, 2020: Motion to acknowledge receipt of the Treasurer's June report by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Clerk Monthly Report – June, 2020: Motion to acknowledge receipt of the Clerk's June report by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Minutes – June 30, 2020: Motion to approve the June 30, 2020 Minutes by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.

Minutes – July 7, 2020: Motion to approve the July 7, 2020 Minutes by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.

Payroll and Payroll Deductions: Motion to approve payroll in the sum of \$188,716.31 and payroll deductions in the sum of \$72,010.98 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Tom Linkel Update: Tom Linkel asked Auditor Bauman about the adjustments to be made between Fund 1176 and Fund 1173 for payroll and if it was doable. Auditor Bauman stated that she was told a one-time adjustment could be done at the end of the year.

Attorney Reeves has sent the requested letter on behalf of Franklin County Commissioners to Richard Bishop in regards to the portion of his easement north of Highway 101. The County does not believe it is a county road and is not responsible for maintenance on it.

Malinowski Consulting, Inc. - The County will receive from the 2018 Cost Allocation Plan a total of \$33,333.57 in reimbursements to be directed to the County General and is unrestricted in its use.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Others Present: Sara Duffy, R. Teufel, Glenn Bailey, Larry Smith, Mildred I. Simmermeyer, Connie Bischoff, Cathy Pelsor and John Estridge.

Minutes approved July 28, 2020.

AYES:

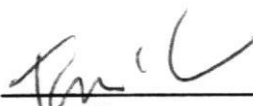
NAYS:

Gerald Wendel

Gerald Wendel

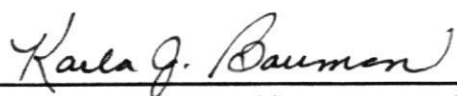

Tom Linkel

Tom Linkel


Tom Wilson

Tom Wilson



Attested By: 
Karla J. Bauman, Franklin County Auditor



Meeting Minutes

**FRANKLIN COUNTY COMMISSIONERS MEETING
JULY 7, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met on July 7, 2020, at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Gerald Wendel, Tom Linkel, Faye Hay and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Linkel.

MINUTES – June 10, 2020: Motion to approve the June 10, 2020 special meeting minutes by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Health Board Member Recommendation Letter, Public Coordinator Contract & Introductions: Angie Ruther recommended that the Commissioners appoint Joe Meier and Kimberly Neace to the Franklin County Health Board for a four-year term. **Motion to appoint Joe Meier and Kimberly Neace to the Franklin County Health Board by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Angie Ruther then presented the contract for the Public Health Coordinator which is paid for with a grant that runs July 1, 2020 thru June 30, 2021. **Motion to sign the contract for the Public Health Coordinator by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Angie then introduced the new sanitarian, Curt Cox and new Health nurse, Deborah Tibbetts.

Ordinance Amending the County's Incorporation of the Provisions of the Cares Act in an Emergency – Ordinance 2020-20: Commissioners reviewed Ordinance 2020-20 which amends Ordinance 2020-15 to include emergency responders retroactive to April 1, 2020. **Motion to approve Ordinance 2020-20 amending Ordinance 2020-15 to include emergency responders retroactive to April 1, 2020, by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Larry Smith, Engineer: Commissioners took USI's authorization to proceed to provide permitting, assistance, engineering design and plan development for the River Road over Gobles Creek project under advisement.

Mike Fehlinger discussed with Commissioners the timeline for getting the River Road over Gobles Creek project completed.

SBS Portals Document Management – Karla Bauman, Auditor: Auditor Bauman presented two proposals by SBS Portals Document Management. One is for getting the Auditor's transfer books scanned and placed in a portal available for the public's viewing. Second is a proposal to assist getting the Auditor's office electronically functioning. Auditor Bauman stated this was important in the event we find ourselves dealing with a second wave of the Covid-19 and the building needs to be closed to the public. SBS Portals are able to help the different offices in this process such as certified marriage certificates, building permits, septic, birth and death records and requests for public documents. **Motion to sign the contract in the sum of \$19,946.45 with SBS Portals by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Richard Bishop: Richard Bishop came before commissioners to discuss the right-of-way he has for his property north of Hwy 101. After discussing, Commissioners motioned for Grant Reeves to send a letter to Mr. Bishop. **Motion for Grant Reeves to perform a final research on this matter and send a letter to Richard Bishop by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Claims: Motion to approve the claims presented in the sum of \$943,406.55 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Eckstein Roofing Quote – Jail Roof: Motion to approve the Eckstein Roofing quote in the sum of \$1,100.00 to fix the leaking roof at jail by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Questions from Sara Duffy: What is your mask policy for workers in the government center? For visitors to the government center? For the general public? The County does not have a mask policy. Commissioners agreed that each officeholder runs their own offices and it is at their discretion. County offices have also had plexiglass installed for the safety of employees and the public.

Adjourn: Motion to adjourn by Tom Linkel, seconded by Gerald Wendell, all in favor, motion carried.


Others Present: Richard C. Bishop, R. Teufel, John Estridge, Marty Hon, Ron Gregory, Amy Lindsey, Cathy Pelsor Glenn Bailey, Mildred Simmermeyer, Mike Fehlinger, David Fehlinger, Angie Ruther, Deborah Tibbetts, Curt Cox and Doug Graf.

Minutes approved July 14, 2020.

AYES:


Gerald Wendel


Tom Linkel

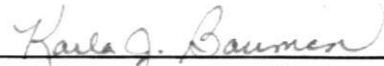

Tom Wilson

NAYS:

Gerald Wendel

Tom Linkel

Tom Wilson

Attested By: 
Karla J. Bauman, Franklin County Auditor



Meeting Minutes

**FRANKLIN COUNTY COMMISSIONERS MEETING
AUGUST 11, 2020 - 10:00 A.M.
CONDUCTED IN PERSON AND VIA TELECONFERENCE**

The Franklin County Commissioners met in a regular meeting on August 11, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Fayette Hay, and Derrike Kolb, Chief Deputy Auditor.

OPEN: The meeting was called to order and the pledge of allegiance was led by Commissioner Linkel.

ELECTION EQUIPMENT – FC CLERK NEYSA RAIBLE: Ms. Raible presented a list of 51 pieces of election equipment that will be disposed of after the 2020 Fall election. She stated some will be sold and others will be disposed of. **Motion to approve the disposal of old election equipment after the Fall Election by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

COUNTY LINE ROAD: Mr. Grant Reeves, FC Attorney, and the Commissioners discussed updates with County Line Road. **Motion to have Commissioner Tom Linkel handle the issue by Commissioner Wendel, seconded by Commissioner Wilson, motion carried.**

PAYOUT – VERONICA VOELKER, TREASURER: Mr. Reeves stated that he needs to look into the time periods requested, and what can be paid out. Commissioner Linkel stated this will be addressed at a later time.

CARES ACT REIMBURSEMENT REQUESTS: Motion to sign the Coronavirus Relief Fund Reimbursement Request Form #2 - \$14,167, #3 - \$19,947, #4 – \$4,000, #5 - \$4,500, #6 – \$20,595, #7 - \$3,151, #8 - \$1,742 by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried.

TREASURER'S MONTHLY REPORT – JULY 2020: Motion to acknowledge the receipt of the Treasurer's Monthly report for July 2020 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

PAYROLL – AUGUST 14, 2020: Motion to approved August 14, 2020 payroll totaling \$188,458.64 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

CLAIM – Motion to approve claims totaling \$699,689.41 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

OTHER BUSINESS:

Ms. Sara Duffy asked if Mr. Jason Lovins is still acting as spokesman for the COVID Taskforce and Commissioner Linkel stated no that it is Angie Ruthier. She also if the Commissioners would like to pass along anything to the citizens of Franklin County. Commissioner Linkel stated wash your hands, social distance, and take care of yourself.

Commissioner Wilson has been talking with the County Surveyor to update the County Map, which would cost around \$10,000 and what possible funding could come from.

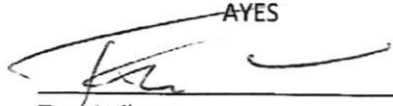
Ms. Mildred Simmermeyer asked about the security for the new laptops and how often passwords are required to change and the current security for the records room. Commissioner Linkel stated that he cannot comment on the security of the laptops and password being changed. He also stated that the archives room is being locked.

Ms. Sara Duffy asked about a hack into a computer system inside the Government Center. Commissioner Linkel stated he cannot comment because it is under investigation by the Indiana State Police.

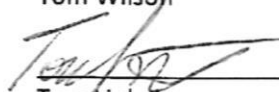
Adjourn- Motion to adjourn by Commissioner Wilson, seconded by Commissioners Wendel, all in favor, motion carried.

Minutes for August 11, 2020 approved.

AYES



Tom Wilson



Tom Linkel



Gerald Wendel

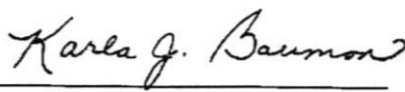
NAYS

Tom Wilson

Tom Linkel

Gerald Wendel

ATTESTED BY:



Karla J. Bauman, Auditor

August 12, 2020

Executive Session

The Franklin County Commissioners met in Executive Session at 9:00a.m., August 12, 2020. The meeting was held in the Commissioner's Meeting Room, #203, Franklin County Government Center, 1010 Franklin Avenue, Brookville, IN.

The Board discussed the following:

A matter concerning the, "initiation of litigation or litigation that is either pending or has been threatened specifically in writing," under I.C. § 5-14-1.5-6.1(b)(2)(B).

No other matters were discussed.

The meeting adjourned at approximately 9:50 a.m.

The following Members were present:

Tom Wilson, Tom Linkel & Gerald Wendel

Also present were:

Grant Reeves, Attorney for Commissioners

Faye Hay, Commissioner's Secretary

Karla Bauman, Franklin County Auditor

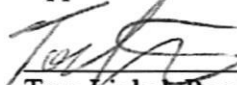
County Commissioners Meeting 08/12/2020

Filed in Auditor's Office

Approved: 09/08/2020

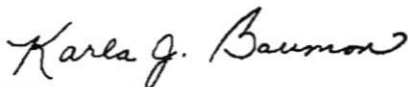


Approved and Certified:



Tom Linkel, President of Commissioners

Attest:



Karla Bauman
Franklin County, Auditor

Ch

County Health Insurance Renewal – Mike Kramer: Mike Kramer presented a brief history of the County's health insurance coverage over the past year. He also presented the cost for Sun Life Premium Coverage for next year which would be \$730,037.00. Mildred Simmermeyer asked what did insurance cost per employee for the year and it was determined to be about \$14,000.00. **Motion to accept the Sun Life Premium coverage for one year at \$730,037.00 by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

General Obligation Bond: Auditor Bauman delivered the General Obligation Bonds that were approved by Council to the Commissioners for their approval and signature. Said bonds will be issued in the sum of \$1,220,000.00 on September 2, 2020. **Motion to sign the general obligation bonds by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.** Tom Linkel requested that Faye stamp his signature on the bonds.

Monthly Report for July – Clerk: Motion to acknowledge receipt of the Clerk's report for July by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Monthly Report for July – Treasurer: Motion to acknowledge receipt of the Treasurer's report for July by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Payroll Deductions – August 14, 2020: Motion to approve the payroll deductions for August 14, 2020 in the sum of \$74,998.61 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Payroll – August 28, 2020: Motion to approve the payroll in the sum of \$185,716.12 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Claims – August 25, 2020: Motion to approve the claims in the sum of \$954,308.39 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Derrike Kolb: Derrike Kolb, chief deputy in the auditor's office requested the commissioners to consider direct deposit for all county employees during the Covid-19 pandemic. He also asked for a county policy to control the office supplies that would be required to take home during any time period the employee was working remotely. There have been two requests for reimbursement for office supplies, one around \$1,700 and the other around \$1,900. If the other offices also submit claims the total purchased for office supplies to work remotely would be around \$10,000 to \$14,000. That is a lot of office supplies. It has been suggested that all supplies be kept perhaps in the commissioner's office and then handed out as needed. Commissioners will forward to Grant Reeves for a policy.

Sara Duffy – Sara Duffy with the Observer asked the following questions:

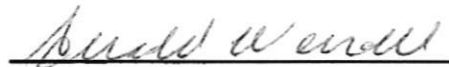
1. What two offices presented invoices for office supplies in the amounts of \$1,700 and \$1,900 for remote work? The recorder was around \$1,900 and the treasurer around \$1,700.
2. Who purchased the bond? Auditor Bauman will send her the information following the meeting.
3. What was the realtor's name for Mr. Wilhelm? Dan Day

Adjourn: Motion to adjourn by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

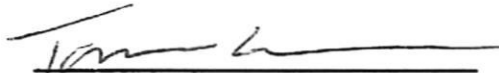
Others Present: Mildred I. Simmermeyer, Connie Bischoff, R. Teufel, Bob Wilhelm, Judy Kramer, Mike Kramer, Dan Day. Others were also in attendance by zoom and/or not legible on sign in sheet.

Minutes approved September 8, 2020.

AYES:


Gerald Wendel


Tom Linkel


Tom Wilson

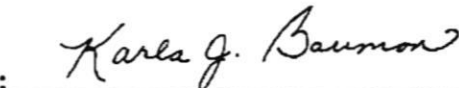
NAYS:

Gerald Wendel

Tom Linkel

Tom Wilson

Attested By:


Karla J. Bauman, Franklin County Auditor



Meeting Minutes

**FRANKLIN COUNTY COMMISSIONERS MEETING
SEPTEMBER 08, 2020 - 10:00 A.M.
CONDUCTED IN PERSON AND VIA TELECONFERENCE**

The Franklin County Commissioners met in a regular meeting on September 08, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Fayette Hay, and Derrike Kolb, Chief Deputy Auditor.

OPEN: The meeting was called to order and the pledge of allegiance was led by Commissioner Linkel.

POW/MIA FLAG – SAM SAMFORD: Mr. Samford asked the Commissioners if they would allow the POW/MIA Flag be displayed in front of the Court House along with the other flags. **Motion to allow the POW/MIA Flag to be flown in front of the Court House by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.**

PERMIT FOR USED OIL SHLETER – TRANSFER STATION: Motion to waive the \$250 permit fee for the Transfer Station by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried.

CARES ACT REIMBURSEMENT REQUESTS: Motion to sign the Coronavirus Relief Fund Reimbursement Request Form #9 - \$3,186.50, #10 - \$1,700.00, #11 - \$34,752.23, #12 - \$86,580.00 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

WORKER COMP RENEWAL – LIBERTY MUTUAL: Motion to accept the Liberty Mutual Worker's Compensation Quote for \$90,157 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

COUNTY LINE ROAD: Commissioner Linkel talked with Attorney Grant Reeves pertaining to changing the language to have the parties file suit within 30 days after the work is completed. **Motion to have Grant Reeves put the language into the agreement by Commissioner Linkel, Commissioner Wendel, all in favor, motion carried.** Commissioner Wendel would still like to discuss options with St. Leon and Dearborn County. There was further discussion pertaining to if the road is actually a County Road and attachments to deeds.

PAYROLL TAX DEFFERAL: Motion to not participate in the payroll tax deferral by Commissioner Linkel, seconded by Wendel, all in favor, motion carried.

TREASURER'S MONTHLY REPORT – AUGUST 2020: Motion to acknowledge the receipt of the Treasurer's Monthly report for August 2020 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

PAYROLL – AUGUST 14, 2020: Motion to approved August 14, 2020 payroll totaling \$188,458.64 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

MEETING MINUTES – AUG 11, AUG 12, AUG 25: Motion to approve the meeting minutes of August 11, 2020, by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried.

1

Motion to approve the Executive Session on August 12, 2020 meeting minutes by Commission Wilson, seconded by Commissioner Wendel, all in favor, motion carried. Motion to approve the Meeting Minutes for August 25, 2020 by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

PAYROLL DEDUCTION – AUGUST 25: Motion to approve the payroll deduction claim for August 25, 2020 totaling \$88,724.36 by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried.

CLAIM – Motion to approve claims totaling \$360,661.56 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

BIG CEDAR IDEM PERMIT: The Commissioners stated that in accordance with the permit for Big Cedar the County will have to purchase ½ acre and plant trees and other vegetation.

PUBLIC SAFETY GRANT – AMY LINDSEY: Ms. Lindsey presented a Letter of Support for the Commissioners to sign for a \$50,000 Public Safety Grant. Motion to sign the Letter of Support by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

Adjourn- Motion to adjourn by Commissioner Wilson, seconded by Commissioners Linkel, all in favor, motion carried.

Minutes for September 08, 2020 approved.

AYES

NAYS

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Gerald Wendel

Gerald Wendel

ATTESTED BY:

Karla J. Bauman, Auditor



**FRANKLIN COUNTY COMMISSIONERS MEETING
SEPTEMBER 22, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met on September 22, 2020, at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Linkel, Gerald Wendel, Faye Hay and Derrike Kolb, Chief Deputy. Karla Bauman, Auditor attended thru Zoom. Tom Wilson was not present.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Linkel.

Coronavirus Relief Fund Reimbursement (CARES Act) Requests 11 & 13: Coronavirus Relief Fund Reimbursement Request Forms #11 and #13 were submitted to Commissioners for approval. Request #11 had been previously submitted and approved for reimbursement, but the amount listed was incorrect. Request #11 is for the scanning of records in the Recorder's office. The first request stated \$34,752.23 and the correct amount is \$54,752.23. Request #13 is for reimbursement of \$2,411.50 for services provided by MDI in setting of the laptops for remote work. **Motion to approve Request #11 for \$54,752.23 which is corrected from previous request by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.** **Motion to approve Request #13 for laptop set-up costs in the sum of \$2,411.50 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Ordinance 2020-22, An Ordinance to Change Speed Limit: Commissioners discussed the need to change the speed limit for North Hamburg Road from the intersection of West Hamburg Road to Stipps Hill Road. **Motion to approve Ordinance 2020-22, an ordinance changing speed limit at intersection of North Hamburg Road to Stipps Hill Road by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.** County Engineer, Larry Smith stated that this was about a two mile stretch of road.

Disaster Emergency Proclamation - Burn Ban: Commissioners discussed the need to put the county under a burn ban due to the long stretch of no rain and county-wide drought conditions which will begin on September 22, 2020 at 12:00 p.m. The Disaster Emergency Proclamation will be effective until October 6, 2020 unless rescinded and may be extended an additional 7 days if necessary. **Motion to sign the Disaster Emergency Proclamation for a county-wide burn ban by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Request to Change Capital Asset for Sheriff: The Sheriff presented to requests for change the nature of capital assets for a 2010 Crown Vic and 2008 Crown Vic vehicles currently parked at the Franklin County Highway garage. Both vehicles will be taken to Whites Sales (auction).

Motion to approve the request to change the nature of capital assets for the 2008 and 2010 Crown Vic vehicles and take to White Sales by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.

Area Plan Commission Board Appointment: Commissioners only received notice of one person interested in being appointed to the APC Board. They would like to have more time before making an appointment to see if others might be interested. They have until the first of the year to make the appointment if they extend the present person appointed until then. **Motion to postpone making an appointment until first of year and to extend their present appointment until then by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.**

Clerk's Monthly Report – August 2020: Motion to acknowledge receipt of the Clerk's August 2020 monthly report by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Minutes – September 8, 2020: Motion to approve the September 8, 2020 minutes by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.

Payroll & Payroll Deduction – September 11, 2020: Motion to approve the September 22, 2020 payroll in the amount of \$190,154.00 and payroll deductions in the amount of \$74,427.08, by Tom Linkel. Derrike Kolb stated that the payroll they are approving is for September 11, 2020. Mr. Linkel revised the above motion changing September 22nd to September 11, 2020. Motion seconded by Gerald Wendel, all in favor, motion carried.

Claims – September 22, 2020: Motion to approve the claims in the sum of \$1,126,047.61 by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.

Updated COVID Statistics: The following statistics were provided to the Commissioners by the supervising nurse in the health department:

Age group for most recent cases range 16-78
There are no known hot spots.
No new info on modes of COVID transmission.
Total Deaths – 25
Total cases since mid-March – 3030
Total recovered – 244
Monitoring – 34 cases, including 7 who are hospitalized

The health department will provide a similar update at each Commissioners meeting.

John Estridge asked if the current appointment agreed to serve on the APC board until January and Commissioners stated that she is agreeable. Bridget Hayes came before Commissioners with a few questions. The Canal Days in Metamora have been cancelled this year. The merchants are planning on having a local festival on that weekend. Does the Commissioners think that is a good idea? Commissioners stated that they would have to file a plan with the Health Department. She also asked the Commissioners to pay for a reimbursement of parvo vaccines at the animal shelter that have been paid for by the volunteers. Commissioner Linkel stated that he did not know where it could be paid from and suggested she speak with County Council. She also submitted a request for a trench to be dug in the back to help remove the waste when the cages are cleaned. Commissioners agreed they could do that sometime in the fall when they are not busy working on the roads.

Adjourn: Motion to adjourn by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Others Present: Mildred I. Simmermeyer, Bridget Hayes, Gloria Hoog, Perry Knox and Glenn Bailey. There were also other participating by zoom not listed here.

Minutes approved October 6, 2020.

AYES:

NAYS:



Gerald Wendel



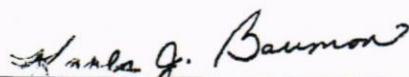
Gerald Wendel



Tom Linkel



Tom Linkel

Attested By: 
Karla J. Bauman, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
October 21, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met on October 21, 2020, at 10:00 A.M. in the Commissioners/Council meeting room for a special meeting. Those present were Tom Linkel, Gerald Wendel, Tom Wilson, Faye Hay and Karla Bauman, Auditor.

Open: The special meeting was called to order and the pledge of allegiance was led by Tom Linkel.

This special meeting was called by commissioners to attend the Area Planning Commission's informational meeting on solar and wind energy. The presentation of the proposed amendments to the Franklin County Zoning Ordinance were given by David Mannix. Grant Reeves was also available to assist with questions about Indiana law. Commissioners will work with the Area Planning Commission to reach an agreement on said amendments.

ADJOURN: Motion to adjourn by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Council. She also submitted a request for a trench to be dug in the back to help remove the waste when the cages are cleaned. Commissioners agreed they could do that sometime in the fall when they are not busy working on the roads.

Adjourn: Motion to adjourn by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Minutes approved October 27, 2020.

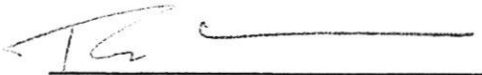
AYES:

NAYS:



Tom Linkel

Tom Linkel




Tom Wilson

Tom Wilson



Gerald Wendel

Gerald Wendel

Attested By: 
Karla J. Bauman, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONER MEETING
October 27, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met on October 27, 2020, at 10:00 A.M. in the Commissioners/Council meeting room for a special meeting. Those present were Tom Linkel, Gerald Wendel, Tom Wilson, Faye Hay and Cheryl Campbell, deputy auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Linkel.

COVID-19 Health Department Update:

383 cases since March

25 deaths

343 cases recovered

15 active cases being monitored

4 hospitalized

There are no known hotspots in the County. Commissioner Linkel stated that we all need to keep on doing what we are doing and stay safe.

Coronavirus Relief Fund Reimbursement (CARES Act) Requests 15 thru 22: Commissioners reviewed CARES Act reimbursement for requests 15 thru 22. **Motion to approve for reimbursement requests 15 thru 22 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

The Greater Hazardous Material Unit, Inc. service agreement for EMA: Commissioners reviewed the service agreement between the County and The Greater Cincinnati Hazardous Materials Unit, Inc. for 2021. EMA Director, Amy Lindsey stated that this company has been providing hazard material response services for the county for the past 10 years. The cost per person for this service is \$0.1275 and based on the 2010 census there are 23,087 persons in Franklin County. The total cost is \$2,943.59. This is not in the 2020 Budget and will need an additional appropriation. **Motion to sign the service agreement with The Greater Hazardous Material Unit, Inc. for 2021 and advertise for an additional appropriation by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

T

Cathy Pelsor, Transportation: Cathy Pelsor with Franklin County Transportation presented the 3rd Quarter Report for Commissioner's approval and signature. **Motion to have Tom Linkel sign by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Courthouse Steeple Update – Larry Smith, Engineer: Larry Smith updated the Commissioners on the Courthouse steeple. The items needed to repair are: bat removal and cleanup; cupola removal and roof repair and installing new cupola. The bat removal and clean up was awarded to Advanced Wildlife Management. Removal of the existing cupola and repair to base should be awarded to Lykins Contracting and the cupola replacement award to Campbellsville Industries, Inc. A contract for Campbellsville Industries, Inc. for the new cupola in the sum of \$64,878.00 is before Commissioners for their approval and signature. **Motion to sign the agreement with Campbellsville Industries, Inc. for replacing the cupola as described by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Highway Department – Snow Truck Quotes: Commissioner Linkel went before County Council to get their blessing and funding for new snow trucks in the sum of \$325,000.00. Commissioners received a quote from Shirks International for a Tandem truck with plow and spreader for \$159,419.89 and single axle for \$134,569.88. **Motion to approve and sign the quotes received for the tandem snow truck and single axle truck by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Petition for Vacation of Public Way – Glenn Bailey, Surveyor: Commissioners received a petition to vacate a public way on Cummins Road off of 52 along with a notice for public hearing. Glenn Bailey will send the notice for public hearing to the newspaper setting November 17, 2020 as the public hearing. He will also notify the adjoining property owners.

Letter of Appointment to Metamora Regional Sewer District: Commissioners received a request to appoint Thomas Smith to the Metamora Regional Sewer District. **Motion to appoint Thomas Smith to the Metamora Regional Sewer District by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Alternate Energy Systems Amendments for Referral to APC: Commissioners made amendments to the proposed zoning requirements for alternate energy systems both wind and solar. Commissioner Linkel would like to take out A-1. If they want to use A-1 they will need to come back in and request a rezone from A-1 to commercial. **Motion to send the recommendation to APC with taking out A-1 and increasing the license fee to \$20,000.00 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Clerk's Monthly Report – September 2020: **Motion to acknowledge receipt of the Clerk's monthly report for September by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Special Joint Meeting Minutes – October 21, 2020: Motion to approve the minutes from the special meeting on October 21, 2020, by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.

Claim Allowances – September 22, 2020: Motion to approve the claims in the sum of \$1,126, 047.61.

Payroll and Payroll Deductions – October 9, 2020: Payroll in the amount of \$188,817.85 and Payroll deductions in the amount of \$73,628.91. **Motion to approve the payroll in the amount of \$188,817.85 and payroll deductions in the amount of \$73,628.91 for October 9, by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

payroll deductions in the amount of \$92,028.35. **Motion to approve the payroll in the amount of \$191,984.52 and payroll deductions in the amount of \$92,028.35 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

APC Appointment: There were three people show an interest in being appointed to the area plan commission: Daryl Kramer, Greg Kunkel and Connie Rosenberger. Commissioner Linkel is in favor of appointment Connie Rosenberger who spoke at the special meeting on alternative energy systems. **Tom Linkel moved to appoint Connie Rosenberger to serve on the Area Planning Commission, seconded by Gerald Wendel, all in favor, motion carried.**

County Policy – Handbook: Commissioner Linkel discussed the need for a policy for when a county employee becomes an elected official and then at the end of that term becomes a county employee again that their accumulated sick days should carry over. Commissioner Wilson stated he thought they should be paid out. Commissioner Linkel will get with Grant Reeves about a policy and will call a handbook meeting to discuss this and some other issues.

Mildred Simmermeyer inquired about receiving a financial report from the Treasurer. Commissioners will ask that she report at the next meeting.

Wayne Monroe: Mr. Monroe has done some research and found that at least back to 1920 the courthouse lawn has been decorated.

Sara Duffy – Is there a report filed by the Treasurer? What is the term for the temporary appointment of Connie Rosenberger to APC. Commissioners will send report to Sara and the temporary appointment will be until Perdue hires an educator.

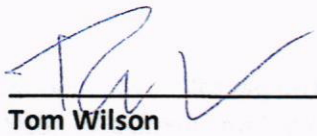
ADJOURN: Motion to adjourn by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

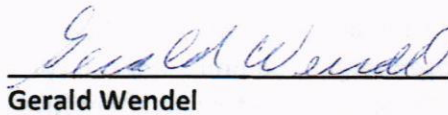
Others in Attendance: Amy Lindsey, Mildred Simmermeyer, Cathy Pelsor, Bridget Hayes, Glenn Bailey and Gloria Hoog

Minutes approved November 17, 2020.

AYES:


Tom Linkel


Tom Wilson


Gerald Wendel

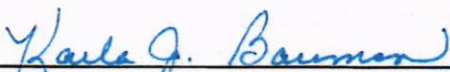
NAYS:

Tom Linkel

Tom Wilson

Gerald Wendel

Attested By:


Karla J. Bauman, Franklin County Auditor



FRANKLIN COUNTY COMMISSIONER MEETING
November 17, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met on November 17, 2020, at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Linkel, Gerald Wendel, Tom Wilson, Faye Hay and Karla Bauman, deputy auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Linkel.

Public Hearing - Petition to Vacate Public Way, Cummins Road: Motion to open public hearing by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

A public hearing was held to consider the petition to vacate public roadway known as Cummins Road, approximately $\frac{3}{4}$ of a mile. Cummins Road has been sparingly maintained by Franklin County and its condition is currently significantly degraded. Glenn Bailey, Franklin County Surveyor stated that the proper notice for this public hearing and the neighbors have been notified. Mr. Cregar would like the vacation to expand his business. Mr. Reed, a neighbor also spoke against the vacation. Dennis Kolb spoke on behalf of Mr. Sizemore who does not want to lose his road frontage and he does not have the resources to maintain the road. Mr. Sieg spoke from the audience that rights are being restricted because of a gate that was installed some time ago. The gate should be removed. Mr. Linkel's viewpoint on vacating a public way is if anybody objects, then he would not be in favor. **Motion to not vacate the portion of Cummins Road as petitioned and for the gate to be removed from the roadway by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried. Motion to close public hearing by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

COVID-19 Health Department Update:

559 cases since March
25 deaths
450 cases recovered
84 active cases being monitored
11 hospitalized

There are no known hotspots in the County. Commissioner Linkel stated that he was told this morning that the County will be going Red later today or tomorrow. He also stated that we all need to keep on doing what we are doing and stay safe.

EMS Contract for Services 2021: Commissioners reviewed the proposed contract with Franklin County EMS. The contract amount is the same as the previous contract with them. **Motion to approve the contract with Franklin County EMS for services thru 12-31-23 in the sum of \$300,000.00 per year by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

MDI Data, Inc. – Service Contract for Government Center, Courthouse and Sheriff Department: Commissioners reviewed the proposed 2021 service agreement with MDI Data, Inc. for the government center, courthouse and sheriff department. The fees have remained the same as 2020. **Motion to approve the 2021 service agreements with MDI Data, Inc. for the government center, courthouse and sheriff department by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Batesville Memorial Public Library Appointment: Motion to appoint Peter Mack and Mark Stenger to the Batesville Memorial Public Library Appointment by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

CARES Act Reimbursement Request 22, 23, 24, 25 & 26: Motion to approve the requests as presented for reimbursement from the CARES Act funds by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Continuity Planning Contract – Amy Lindsey, EMA: Amy Lindsey, EMA Director will have the attorney review the proposed contract before Commissioners consider for approval. Tabled until next meeting.

CARES Act 80 Hours Policy: Commissioners discussed the 80 hours of sick time allowed under the CARES Act. Commissioners agreed any hours over 80 due to Covid-19, the employee would need to use their accumulated sick, personal or vacation time. If they do not have any accumulated hours to take time off with pay, the employee may be absent due to Covid-19 without disciplinary action.

Payroll, Payroll Deductions & Longevity: Motion to approve the longevity in the sum of \$74,115.00; payroll deductions in the sum of \$32,080.78; payroll in the sum of \$218,062.80 and payroll deductions in the sum \$32,080.79 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried. Motion to approve the payroll and claims that were paid on October 27, 2020 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Claims November 17, 2020: Motion to approve claims in the amount of \$440,457.45 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Redevelopment Commission Public Official Bonds: Commissioners reviewed the bonds for the Redevelopment Commission that were filed for 2020. **Motion to approve the Redevelopment Commission Official Bonds for 2020 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Monthly Report – Clerk and Treasurer – October: Motion to acknowledge receipt of the Clerk and Treasurer's October monthly report by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Commissioner Minutes for October 27, 2020 and November 4, 2020: Motion to approve the October 27th minutes by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried. Motion to approve the November 4th minutes by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Bridget Hayes: Bridget Hayes came before Commissioners to ask questions about the Franklin County Animal Shelter and how much has the County contributed towards the expenses. Most items are donated and the animals are cared for by volunteers. Commissioner Wilson will meet with her following this meeting to discuss the operations.

Sara Duffy – Franklin County Observer: Sara Duffy asked the Commissioners if there were any updates on the County Line Rd. issue and if the ordinance for unmaintained roads had been reviewed. Commissioners discussed the issue along with their attorney, Grant Reeves. Commissioner Linkel stated he was not sure who has the burden of proof, the landowner or county. Gloria Hoog asked if the issue was on hold for now. Commissioners agreed and did the following motion. **Motion to put the County Line Road matter on hold until further notice from their attorney by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Adjourn: Motion to adjourn by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Others Present: Lendon Sizemore, Jacqueline Sizemore, Ernest Hoog, Mildred I. Simmermeyer, Dennis Kolb, Bridget Hayes, Rob Sieg, Gloria Hoog, Barry Lauber, Jeff Reid, Glenn Bailey, R. Teufel, Amy Lindsey, Marty Hon.

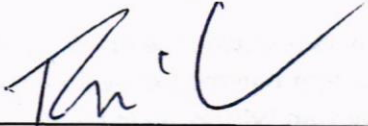
Minutes approved December 1, 2020.

AYES:


Tom Linkel

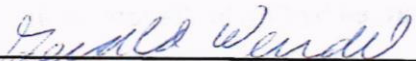
NAYS:

Tom Linkel



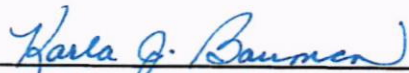
Tom Wilson

Tom Wilson



Gerald Wendel

Gerald Wendel

Attested By: 

Karla J. Bauman, Franklin County Auditor

December 1, 2020

Executive Session

The Franklin County Commissioners met in Executive Session at 9:00a.m., December 1, 2020. The meeting was held in the Commissioner's Meeting Room, #203, Franklin County Government Center, 1010 Franklin Avenue, Brookville, IN.

The Board discussed the following:

A matter concerning the, "initiation of litigation or litigation that is either pending or has been threatened specifically in writing," under I.C. § 5-14-1.5-6.1(b)(2)(B).

No other matters were discussed.

The meeting adjourned at approximately 9:30.

The following Members were present:

Tom Wilson, Tom Linkel & Gerald Wendel

Also present were:

Grant Reeves, Attorney for Commissioners by zoom

Faye Hay, Commissioner's Secretary


Karla Bauman, Franklin County Auditor

Pete Cates, Franklin County Sheriff


Greg Mehlbauer, Deputy

Libby Roberts, Attorney

Approved and Certified:


Tom Linkel, President of Commissioners

Attest:


Karla Bauman
Franklin County, Auditor

FRANKLIN COUNTY COMMISSIONER MEETING
December 1, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met on December 1, 2020, at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Linkel, Gerald Wendel, Tom Wilson, Faye Hay and Karla Bauman, deputy auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Linkel.

COVID-19 Health Department Update:

784 cases since March

Age group – ages 2 to 92

27 deaths

672 cases recovered

85 active cases being monitored

17 hospitalized

There are no known hotspots in the County. Commissioner Linkel stated that he was told this morning that the County will be going Red later today or tomorrow. He also stated that we all need to keep on doing what we are doing and stay safe.

Proposed Amendments to Franklin County Indiana Zoning Ordinance: Commissioners received a favorable recommendation to amend Section 80.06.06 Conditional Uses Commercial & Intermediate Alternate Energy Systems. A copy of said recommendations filed with Commissioners by the Area Plan Commission are attached to these minutes. Commissioners discussed with those present various conditional uses, requirements, etc. and several members from the audience presented their views. Commissioner Linkel is all for preserving farmland in Franklin County but also believes that a landowner has rights to do what they want with their property. Ed Derickson spoke as a member of APC and expressed that the recommendation to require a zoning change of A1 to I1 or I2, is so that the property would then be taxed as a commercial use. Paul Cummings representing the solar company spoke to the commissioners and audience about their alternate energy system. Commissioners discussed with their attorney, Grant Reeves, that they were fine with the favorable recommendations of 2, 3 & 4. **Motion for our attorney, Grant Reeves, to come up with wording for first section and to use**

Ag Alternative Energy as the zone by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried. A public hearing on this matter will be scheduled in January, 2021.

Cummins Road – Mr. Reeves also discussed the Cummins Road dispute and the issue with the gate. Commissioners will need to decide what the road is going to be. Presently there is not turn-around on that section. If a turn-around is constructed, the gate could go on the other side of that. Commissioners will review the information.

County Line Road – Commissioner Linkel stated that it might just be best at this time to take the matter to court and let the judge decide. Mr. Reeves stated it could either be a declaratory judgment or quiet title action. **Motion for Grant Reeves to file in the court system and let the court decide whether or not it is a county road, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Resolution 2020-29(b) – A Resolution Requiring Commissioners Approval of Hires: Tom Linkel read Resolution 2020-29(b), a resolution requiring commissioners' approval of hires. This resolution does not apply to Election Officials and the employees they hire in their offices. **Motion to approve Resolution with Auditor adding the resolution number for a resolution that requires approval of hiring within their area of supervision by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

REMC/Economic Development Zone: Grant Reeves informed Commissioners that there would need to be a public hearing before the proposed agreement with REMC could be approved. A public hearing is scheduled for December 29, 2020.

Official Bonds Insurance Quotes: At this time the Commissioners are not accepting any quotes. **Motion for new quotes for official bonds to be turned in by December 17, 2020 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

BOARD OF FINANCE MEETING: **Motion to recess the commissioners' meeting and open the board of finance meeting by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.** **Motion to close Board of Finance meeting and re-open Commissioner meeting by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

GIS – Dan Chaddon Contract: Commissioners reviewed a contract for GIS services for the Assessor's office. The contracted amount is \$350.00 per month. **Motion to approve the GIS contract for the Assessor's office at \$350.00 per month by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Continuity Planning Contract – EMA: Commissioners had reviewed the continuity planning contract with Resilient Strategies at a previous meeting. Amy Lindsey, EMA Directory stated that the contract was now ready for approval. The full contract price is \$25,000.00 to be paid in three phases. **Motion to approve the contract with Resilient Strategies for the county's**

continuity plan for \$25,000.00 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Franklin County Convention, Recreation and Visitors Commission Appointment: Motion to appoint Catrina Campbell and Beverly Spurlin to the Franklin County Convention, Recreation and Visitor's Commission by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Meeting Minutes – November 17, 2020: Motion to approve the November 17, 2020 minutes by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Claims: Motion to approve claims in the amount of \$444,311.36 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Payroll and Payroll Deductions: Motion to approve payroll in the amount of \$237,032.90 and payroll deductions in the sum of \$104,664.43 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Perry Knox was in attendance and reminded Commissioners that the ADA annual report needs to be completed.

Larry Smith, Highway Engineer – Larry Smith, Highway Engineer spoke with Commissioners about applying for Federal funding for Bridge 41, 42 and 49. He needs a letter of financial commitment from the Commissioners. Our share will be approximately \$228,000.00 with a maximum of \$302,000.00. **Motion for financial commitment for federal aid for construction of the three bridge projects by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

Doug Graf with USI Consultants reported that Goble's Creek is still on schedule. Commissioner Linkel stated that a determination of whether or not land needs to be purchased will need to be made. The project will be monitored for three years.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Others Present: Perry Knox, Mildred I. Simmermeyer, Mark R. Simmermeyer, Paul Cummings, Aaron Harvey, Sean Berns, Susan Moster, R. Teufel, Rob Seig, David Rosenberger, David Bear, Glenn Bailey, Bridget Hayes, Doug Graf, Veronica Voelker, Amy Lindsey and Darrell Harvey.

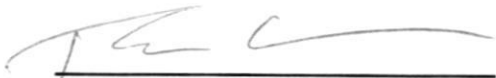
Minutes approved December 15, 2020.

AYES:

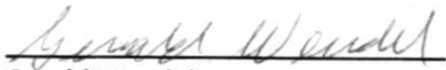
NAYS:


Tom Linkel

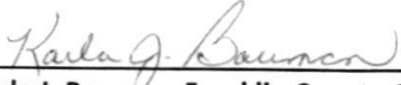
Tom Linkel


Tom Wilson

Tom Wilson


Gerald Wendel

Gerald Wendel

Attested By: 
Karla J. Bauman, Franklin County Auditor

FRANKLIN COUNTY COMMISSISONERS SPECIAL MEETING
December 22, 2020 - 10:00 A.M.
CONDUCTED IN PERSON AND VIA TELECONFERENCE

The Franklin County Commissioners met in a regular meeting on December 22, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Fayette Hay, and Derrike Kolb, Jennifer Hoog , Chief Deputy Auditor. Absent- Gerald Wendel

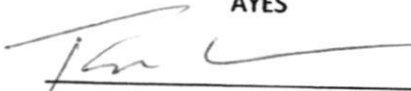
OPEN: The meeting was called to order and the pledge of allegiance was led by Commissioner Linkel.

CLAIM – Motion to approve claims totaling \$444,260.10 by Commissioner Linkel, seconded by Commissioner Wilson motion carried.

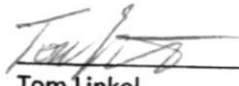
Adjourn- Motion to adjourn by Commissioner Linkel, seconded by Commissioners Wilson, motion carried.

Minutes for December 22, 2020 approved.


AYES



Tom Wilson



Tom Linkel



Gerald Wendel

NAYS

Tom Wilson

Tom Linkel

Gerald Wendel

ATTESTED BY: _____
Karla J. Bauman, Auditor